



The British Columbia Gazette.

PUBLISHED BY AUTHORITY.

Vol. LXVIII.] VICTORIA, FEBRUARY 23RD, 1928. [No. 8.

The British Columbia Gazette.

PUBLISHED EVERY THURSDAY.

SCALE OF CHARGES FOR ADVERTISING:

For 100 words and under.....	\$ 5 00
Over 100 words and under 150 words.....	6 50
Over 150 words and under 200 words.....	8 00
Over 200 words and under 250 words.....	9 00
Over 250 words and under 300 words.....	10 00
And for every additional 50 words.....	75
Yearly subscription (loose copy)	\$5 00, payable in advance.
Yearly subscription (stitched copy).....	7 50, payable in advance.
(Single copies).....	15 cts.

The above scale of charges will cover the cost of five insertions, over five insertions, 50 cents extra for each insertion.

Municipal by-laws requiring only one insertion, to be at one-half the above rates.

Advertisements in tabular form will be charged double the above rates.

Municipal tax sales, one insertion, thirty cents per line Gazette measurement.

Where advertisements contain more than one application or location, each application or location will be charged for as a separate notice.

All advertisements intended for publication in the Gazette must reach the King's Printer not later than 10 a.m. on Wednesday.

Fees must invariably be paid in advance, otherwise advertisements will not be inserted.

TABLE OF CONTENTS.	
	PAGE.
Appointments.....	648
Provincial Secretary's Department.	
†Genower, Alfred Edward, acceptance of resignation as a Justice of the Peace.	fe23 648
Supreme Court sittings	je14 648
Department of Attorney-General.	
†Clearwater Game Reserve, rescinding Order in Council No. 704	fe23 649
†"Court Rules of Practice Act," Rules under	fe23 649
†Motor-vehicle Regulations, amending	fe23 649
†Nelson, Hardy, and Captain Islands Game Reserve, amending Order in Council No. 901	fe23 649
Department of Agriculture.	
"Stock-brands Act," notice of transfer of cattle-brand,	fe23 649
Department of Works.	
†Bella Coola Lockup, Mackenzie Electoral District, inviting tenders for standard building.....	mh15 741
†Cariboo Road, Fort George Electoral District, establishing	fe23 742
†Rainbow Road Extension (Saltsping Island), Islands Electoral District, establishing.....	fe23 741
Department of Lands.	
Alberni District, survey of Lot 252a.....	ap5 653
†Cancellation of reserve of Timber Licence 37337, Texada Island.....	ap19 650
Cancellation of reserve of certain lands in Range 5, Coast District	mh22 651
Cancellation of reserve of Lot "A," Block 1, subdivision of Lot 5304, Group 1, New Westminster District.....	mh15 653
Cancellation of reserve of Lot 3145s, Similkameen Division of Yale District.....	fe23 652
†Cariboo District, survey of Lots 3750 to 3753	ap19 649
Cariboo District, survey of Lots 9974 and 9975.....	mh29 654
Cariboo District, survey of Lot 9973.....	mh8 652

Department of Lands.		PAGE.
Cassiar District, survey of Lots 1841, 1842, 4594, and 4595.....	ap5	653
Cassiar District, survey of Lots 4899 to 4911.....	mh8	652
Cassiar District, survey of Lots 4808 to 4821.....	mh1	654
Kootenay District, survey of Lot 13493.....	ap12	651
Kootenay District, survey of Lot 12620.....	ap5	653
†Kootenay District, survey of Lot 13829.....	ap19	650
Kootenay District, survey of Lots 13776, 13794, 13795, and 13797.....	ap5	653
Kootenay District, survey of Lots 13442 to 13445, 13775, and 13796.....	mh22	652
Lillooet District, survey of Lot 5424.....	fe23	652
New Westminster District, survey of Lot 5210.....	fe23	652
Queen Charlotte District, survey of Lot 2930	mh29	654
Range 4, Coast District, survey of P.T.S. x9229, x9230, and x9231	ap12	52
Range 4, Coast District, survey of P.T.S. x9227	ap5	653
Range 5, Coast District, survey of Lot 2176	ap5	653
Range 5, Coast District, survey of Lots 2173 to 2175.....	mh15	654
Range 3, Coast District, survey of Lots 1472 to 1474.....	mh8	652
Range 3, Coast District, survey of Lot 1475.....	mh8	654
Range 4, Coast District, survey of Timber Sale x9226.....	mh8	652
Range 2, Coast District, survey of Lots 1511, 1512.....	fe23	654
Rupert Dist., Lot 1175, inviting tenders for purchase.....	fe23	654
Rupert District, survey of Lot 1175.....	mh8	653
Rupert District, survey of Lot 1597.....	mh1	652
†Similkameen Division of Yale District, survey of Lot 3065s.....	ap19	649
†Timber Licence x9696, auction sale	ap12	650
University Endowment Lands, inviting tenders for completion of development, Unit No. 2.....	fe23	651
Forest Branch.		
†Timber Licence x2897, inviting tenders for purchase.....	fe23	650
†Timber Licence x9844, inviting tenders for purchase.....	fe23	650
Timber Licence x9301, inviting tenders for purchase.....	mh8	654
Timber Licence x9870, inviting tenders for purchase.....	fe23	651
Timber Licence x7513, inviting tenders for purchase.....	mh1	653
†Timber-marks, Vancouver Forest District, cancellation ..		650
Water Notices.		
†Ganges Water and Power Company, Limited, schedule of tolls	fe23	659
Wood Lake Water Company, Ltd., schedule of tolls.....	fe23	660
Applications for Coal Prospecting Licences.		
Millgard, M. L.....	mh1	659
Parish, Paul.....	mh1	659
Taylor, Leonard William (2 notices)	fe23	659
Applications to Lease Lands.		
Blackwell, A. J.....	mh15	655
Bloedel, Stewart & Welch, Limited (2 notices).....	fe23	655
†British Columbia Mills Timber and Trading Company, Limited	ap26	657
Canadian Fishing Company, Limited (2 notices)	ap12	656
†Canadian Pacific Railway Company (3 notices)	ap19	657
Grant, Duncan Alexander	mh29	655
Lamb Lumber Company, Limited (3 notices)	mh8	656
Lemieux, J. Alfred.....	mh8	656
McBride, Arthur D	mh15	655
McKenzie, Isabella.....	mh8	656
McLean Lumber Company, Limited.....	mh29	657
Merrill & Ring Lumber Co., Ltd.....	ap5	657
Nogues, Jean Baptiste Francois	ap12	656
Powell River Company, Limited (2 notices)	mh2	655
Western Lime Products Company, Inc.....	mh15	655
Applications for Certificates of Improvements.		
Copper King Mineral Claim.....	ap19	658
Dephole, Eau, Central Fr., Closein Fr., Kimberley, Hillside, Margery, Sioux Fr., Miriam, and Lillian Mineral Claims.....	mh22	659
Fillier, Bill, Daisy, and Daisy No. 2 Mineral Claims.....	ap5	658
Noonday No. 2, Noonday No. 3, Noonday No. 4, Noonday No. 5, Noonday Fr., Noonday No. 6 Fr., Noonday No. 7, Vancouver Fr., Hope No. 1 Fr., Hope No. 2 Fr., Hope No. 5, Hope No. 6 Fr., and Dix Mineral Claims.....	fe23	658

Applications to Purchase Lands.

Campbell, John Webster.....	mh15	658
Hicks, Benjamin Moore.....	mh1	658
Hodgins, George Ralph.....	mh29	657
Krestenuk, Paul.....	mh15	658
Macdonald, James Frederick.....	ap5	657
Noel, Chas.....	mh1	658
Shannon, Robert.....	ap19	658

Certificates of Incorporation.

†A.M. & H. Logging, Limited.....	mh15	727
Alberni Mines, Limited (Non-Personal Liability).....	fe23	709
Alice Arm Power & Milling Company, Limited.....	mh1	706
Al Hardy Company, Limited.....	mh1	705
B.C. Fur Dressers & Dyers, Limited.....	fe23	710
B.C. Mining and Stock Exchange, Limited.....	mh1	680
Bear Pass Exploration & Mining Co., Limited (Non-Personal Liability).....	mh8	695
Bloom & Sigale, Limited.....	fe23	674
†Bluebird Mines, Limited (Non-Personal Liability).....	mh15	719
Campbell Aristophonic Patents, Limited.....	fe23	661
†Canada Paint Company (British Columbia), Limited.....	mh15	715
Canada Shipping Company, Limited.....	mh8	687
†Cariboo Ranches, Limited.....	mh15	714
Cedar Cove Shingle Mills, Limited.....	fe23	668
Central Manufacturing Company, Limited.....	mh8	731
Central Welfare Bureau of Greater Vancouver.....	fe23	709
†Chain Sales Corporation, Limited.....	mh15	728
Cinema City, Canada, Limited.....	mh8	701
Colfix (Pacific), Limited.....	mh1	704
Crosby & Bonner, Limited.....	fe23	678
Crystal Spring Soda Water Company, Limited.....	mh1	680
Delta Manor Land Co., Limited.....	mh1	681
Denbigh Dickinson & Greathed, Limited.....	fe23	665
Early-Neil Motors, Limited.....	mh8	689
Electric Sign Company, Limited.....	mh1	706
Elks' Rink, Limited.....	mh8	702
Enterprise Consolidated Mining Company, Limited (Non-Personal Liability).....	mh1	706
†Financial News Publishing Co., Limited.....	mh15	727
†George Enterprise Mining Company, Limited (Non-Personal Liability).....	mh15	726
Granville Estates (No. 3), Limited.....	mh8	695
Guardian Stock & Bond Company, Limited.....	fe23	676
H. D. Cameron & Company, Limited.....	mh1	703
†H. E. Hunnings & Company, Limited.....	mh15	723
Hugh A. Warner, Limited.....	mh1	684
J. D. Sweid & Company, Limited.....	mh1	685
J. R. Tacey & Son, Limited.....	mh8	696
†J. & O. Pole Company, Limited.....	mh15	711
†K.W.C. Company, Limited.....	mh15	721
King & Moncrieff Construction Company, Limited.....	fe23	671
Knob Hill Community Club.....	mh8	710
†Lamb Investment Company, Limited.....	mh15	716
Ladd Motors, Limited.....	mh1	703
†Lander Company, Limited.....	mh15	713
Lasco Development Company, Limited (Non-Personal Liability).....	mh1	704
Last Hope Mining Company, Limited.....	mh8	699
Lawrence-Townley Estates, Limited.....	fe23	664
Lions Hotel Company, Limited.....	fe23	666
Long & Sons, Limited.....	fe23	663
Lundy Bros. & Co., Limited.....	fe23	673
MacKinnon Canning Company, Limited.....	fe23	667
†Macpherson & Co., Limited.....	mh15	724
Marmot River Gold Mines, Limited (Non-Personal Liability).....	mh8	710
Martinique, Limited.....	mh8	691
Mines Selection B.C., Limited.....	mh1	683
Modern Builtwell Building Company, Limited.....	mh1	686
Moncrieff & Vistammet, Limited.....	fe23	675
National Colortype of Vancouver B.C., Limited.....	fe23	670
National Waste Mfg. Co., Limited.....	fe16	565
Northern Light Mines, Ltd. (Non-Personal Liability).....	fe23	678
Northern Vancouver Island Land Company, Limited.....	mh1	708
Orange Building Co., Limited.....	mh1	705
Pacific Brewers Agents, Limited.....	mh8	691
Pacific Wood Products, Limited.....	mh8	693
Pioneer Carriage & Truck Tire, Limited.....	fe23	677
Pyro Chemical Products Co., Limited.....	fe23	663
†Radio-Lectric, Limited.....	mh15	719
Rainier Pan Greaser, Limited.....	mh8	690
†Red Hill Mining Company, Limited (Non-Personal Liability).....	mh15	718
Relief Mines, Limited.....	fe23	668
Rocky Mountain Lodge, Limited.....	mh8	698
Rothert Canadian Company, Limited.....	mh8	697
Rufus-Armenta Mines, Ltd. (Non-Personal Liability).....	mh8	710
†Seward Shock Absorber Tire Co., Limited.....	mh15	711
†Shawnigan Lake School.....	mh15	723
†Sherwin-Williams Company of Canada (British Columbia), Limited.....	mh15	717
Silverado Consolidated, Limited (Non-Personal Liability).....	mh1	706
Shaulnessy Estates, Limited.....	mh1	682
Spencer Dairies, Limited.....	mh8	693
Standard Investments, Limited.....	mh8	729
Standard Mining and Oil Exchange, Limited.....	mh1	679
†United Development Corporation, Limited.....	mh8	700
†United Empire Gold & Silver Mining Co., Limited (Non-Personal Liability).....	mh15	726
†Vancouver Island Builders, Limited.....	mh15	722
Wah Hing Land Company, Limited.....	mh8	730
West Coast Novelty Co., Limited.....	mh8	694
Westminster Insurance Agencies, Limited.....	mh1	704
†White Swan Bakery Co., Limited.....	mh15	720
Willingdon Place, Limited.....	mh8	687

Registration of Extra-Provincial Companies.

Columnario Gold Mines, Ltd. (Non-Personal Liability).....	mh8	735
Mona Motor Oil Company of Canada, Limited.....	fe23	734
Pendleton-Gilkey Company.....	mh8	735
States and Canadian Timber Company.....	mh8	732
Toronto Type Foundry Company, Limited.....	fe23	732

PAGE.

Legislative Assembly.

Private Bills, rules, respecting.....	660
---------------------------------------	-----

Municipal Elections.

†Pitt Meadows Municipality.....	fe23	736
---------------------------------	------	-----

Sheriffs' Sales.

†Townley v. Cunningham.....	mh15	659
-----------------------------	------	-----

Miscellaneous.

†Barrett Company, Ltd., appointment of attorney.....	mh15	741
Best Grade Shingles, Limited, application for change of name.....	fe23	741
†Borden & Frith, dissolution of partnership.....	fe23	741
Canadian-American Navigation Company, Ltd., amended memorandum of association.....	mh1	738
Canadian Pacific Express Company, auction sale of unclaimed express shipments.....	mh15	739
Cowherd, Archibald Crone, notice to creditors of estate.....	mh8	739
D. S. Perrin & Company, Limited, appointment of attorney.....	fe23	661
Farris Investment Company, Limited, amended memorandum of association.....	mh1	740
Gutta Percha & Rubber, Limited, appointment of attorney.....	mh1	739
Horswill, Algernon Sidney, notice to creditors of estate.....	mh1	741
Jewell Lumber Company, Limited, voluntary winding-up and appointment of liquidator.....	mh8	661
†Kootenay Telephone Lines, Limited, voluntary winding-up.....	fe23	736
†Kootenay Telephone Lines, Ltd., notice to creditors.....	fe23	736
McKay, Alexander, notice to creditors of estate.....	mh8	739
†McLachlan & Fraser, Limited, application for change of name.....	mh15	741
National Life Assurance Company of Canada, appointment of attorney.....	mh1	739
†Phillips Arm Gold Mines, Limited Liability, voluntary winding-up.....	mh15	737
†Producers Rock and Gravel Company, Limited, general meeting of shareholders.....	mh15	726
Sidney Canning Company, Limited, extraordinary general meeting.....	mh8	661
Sills, William, notice to creditors of estate.....	mh8	661
†Sterling Traders, Limited, amended memorandum of association.....	mh15	737
Supreme Lodge, Sons of Norway, licensed to transact business in B.C.....	mh1	661
United Securities Corporation, ceased to transact business in B.C.....	mh1	739
Vancouver Creamery Company, Limited, meeting.....	mh1	739
Vancouver Creamery Company, Limited, voluntary winding-up and appointment of liquidator.....	mh1	739
Vernon Lumber Company, Ltd., final meeting.....	fe23	661
Western Heating & Ventilating Supplies, Limited, application for change of name.....	fe23	661

☛ New advertisements are indicated by a †

APPOINTMENTS.

February 15th, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to appoint REGINALD LEE HARLEY a *Commissioner of the West Langley Dyking District*, in the place of James G. McAdam, resigned.

4355-fe23

PROVINCIAL SECRETARY.

February 20th, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to accept the resignation of Alfred Edward Genower, of Sechelt, as a Justice of the Peace in and for the Province.

4355-fe23

COURTS OF ASSIZE.

NOTICE is hereby given that, under the provisions of the "Supreme Court Act," sittings of the Supreme Court for the transaction of the business of Court of Assize, Nisi Prius, Oyer and Terminer and General Gaol Delivery will be held at the Court-house, at 11 o'clock in the forenoon, at the places and on the dates as follows:—

Victoria—March 13th, 1928, Criminal.
Nanaimo—March 20th, 1928, Criminal and Civil.
Vancouver—April 2nd, 1928, Criminal.
New Westminster—May 15th, 1928, Criminal.
Kamloops—May 22nd, 1928, Criminal and Civil.
Vernon—May 29th, 1928, Criminal and Civil.
Revelstoke—June 5th, 1928, Criminal and Civil.
Nelson—May 8th, 1928, Criminal and Civil.
Fernie—May 15th, 1928, Civil.
Cranbrook—May 22nd, 1928, Criminal and Civil.

Prince Rupert—June 13th, 1928, Criminal and Civil.

Prince George—June 20th, 1928, Criminal and Civil.

T. D. PATTILLO,
Provincial Secretary.

*Provincial Secretary's Department,
Victoria, B.C., February 7th, 1928.*

AGRICULTURE.

NOTICE.

"STOCK-BRANDS ACT," CHAPTER 27, R.S.B. 1924.

PUBLIC NOTICE, under the provisions of section 22 of the above Act, is hereby given of the assignment and transfer of the following registered brand from Mrs. A. J. Fleming to John Neale, Lower Nicola, B.C.:—

Cattel-brand: F4, left hip.

[L.S.] GEORGE PILMER,
Recorder of Brands.

*Department of Agriculture,
Victoria, B.C., January 31st, 1928. 4326-fe2*

ATTORNEY-GENERAL.

"GAME ACT."

HIS HONOUR the Lieutenant-Governor in Council has been pleased to order that Order in Council No. 704, approved July 3rd, 1915, setting apart as a game reserve for the protection of birds and animals the area as therein described, commonly known as the Clearwater Game Reserve, be rescinded.

A. M. MANSON,
Attorney-General.

*Attorney-General's Department,
Victoria, B.C., February 20th, 1928. 4350-fe23*

"COURT RULES OF PRACTICE ACT."

HIS HONOUR the Lieutenant-Governor in Council has been pleased to order that under the authority of the "Court Rules of Practice Act," being chapter 224 of the "Revised Statutes of British Columbia, 1924," and all other powers thereunto enabling, Rule 10 of Order 17, Marginal Rule 187 of the "Supreme Court Rules, 1925," be and the same is hereby repealed.

And to further order that Rule 50, of Order 2, of the "County Court Rules, 1914," be repealed, and the following be substituted therefor:—

"Length of notice after delay of one year.

"50. In any cause or matter in which there has been no proceeding for one year from the last proceeding had, the party who desires to proceed shall give a month's notice to the other party of his intention to proceed. A summons on which no order has been made shall not be deemed a proceeding within this Rule."

A. M. MANSON,
Attorney-General.

*Attorney-General's Department,
Victoria, B.C. 4354-fe23*

"GAME ACT."

HIS HONOUR the Lieutenant-Governor in Council has been pleased to order that that portion of Order in Council No. 901, approved July 26th, 1923, setting apart Nelson, Hardy, and Captain Islands, in the County of Vancouver, for the purpose of a game reserve, be rescinded.

And that, under the provisions of section 41 of the "Game Act," being chapter 98 of the "Revised Statutes of British Columbia, 1924," all that portion of New Westminster District including Nelson, Hardy, Captain, and adjacent islands—and which may be more particularly described as follows: Commencing at a point east of Captain Island, said

point being at the junction of Sechelt and Jervis Inlets and Agamemnon Channel; thence westerly along the centre line of said Jervis Inlet to Malaspina Strait; thence southerly through said strait to a point at the entrance of Agamemnon Channel; thence north easterly along the centre line of said channel to the point of commencement be set apart for the purpose of a game reserve.

No person shall at any time, hunt, trap, take, wound, or kill any game, or carry a firearm of any description, or place any trap or other device which can be used for trapping or killing any game, within the area of the above-described Game Reserve; except by virtue of a permit authorizing the carrying of firearms or traps over or across the said Game Reserve, or the capture therein of animals or birds for the purpose of propagation, or authorizing the destruction therein of predatory animals or birds.

A. M. MANSON,
Attorney-General.

*Attorney-General's Department,
Victoria, B.C., February 20th, 1928. 4351-fe23*

"MOTOR-VEHICLE ACT."

HIS HONOUR the Lieutenant-Governor in Council has been pleased to order that, under authority of the "Motor-vehicle Act" and the regulations made thereunder, the "Contax" Auto Direction Signal be approved.

And that the regulations made pursuant to the "Motor-vehicle Act" by Order in Council No. 530, approved May 26th, 1927, as amended, be further amended by adding to the fifth paragraph of clause (i) of Regulation No. 3 the following words:—

"'Contax' Auto Direction Signal."

A. M. MANSON,
Attorney-General.

*Attorney-General's Department,
Victoria, B.C., February 22nd, 1928. 4353-fe23*

DEPARTMENT OF LANDS.

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince George.

Lots 3750 to 3753, inc.—B.C. Government, covering a portion of the Right-of-way of the Canadian National Railway.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

*Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23*

SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 3065 (S.).—"Copper King."

J. E. UMBACH,
Surveyor-General.

*Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23*

DEPARTMENT OF LANDS.

NOTICE.

PURSUANT to the provisions of section 83 of the "Forest Act," notice is hereby given that the following timber-marks have been cancelled:—

VANCOUVER FOREST DISTRICT.

No.	Mark.	Name.
1000	16 R	J. K. Staniforth.
1393	A 70	Mrs. Bloom.
1991	C 62	E. Berglund.
1993	C 64	A. Hanson.
2078	C 87	G. W. Parker.
2181	F 37	A. Shuttler.
2204	F 45	R. H. McClelland.
2240	F 53	Mrs. W. J. Smith.
3272	S 34—	G. and K. Logging Co.
3317	L 83	H. W. Butler.
3485	N 22	W. J. Craig.
3715	N 81	G. Peterson.
4036	P 4	A. Miettinen.
4155	P 51	G. and P. Devito.
4219	P 75	E. H. Roak.
4252	P 81	J. D'Angio.
4341	Q 10	C. Byers.
4382	Q 26	G. E. Emery.
4571	Q 95	Pietro de Vito.
4884	R 38	J. Stafford.
4998	R 95	P. W. Bishop.
5012	A 16	J. Turner.
5018	A 20	R. A. Smith.
5134	S 3	J. Korpi.
5391	T 21	F. W. Bristol.
5413	T 30	Mrs. M. V. Salo.
5415	T 31	R. E. Fitzgerald.
5547	T 73	T. Haven.
5553	T 76	F. Wing.
5690	A 86	R. D'Angio.
6560	E 1	Hans Peterson.
7117	W 59	Kingerry Logging Co., Ltd.
8216	H 38	Ned Roy.
8365	W 81—	M. Manson.
8443	H 96	O. Swedahl.
8488	C 33	G. H. Galbraith.
8545	G 10	Castle Falls Timber Co.
8685	J 26	T. A. Smith.
8908	F 11	Redonda Logging Co., Ltd.
8935	T 24	Sam Mok Se.
9035	K 48	Archie Stewart.
9483	C 30	F. W. Bristol.
9529	Q 45	Castle Falls Timber Co., Ltd.
9612	S 99	G. E. Clayton.
9930	17 B	Y. Nakatsui.
10832	R 55	W. Bramwell.

4352-fe23

TIMBER SALE X9844.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 7th day of March, 1928, for the purchase of Licence X9844, to cut 735,000 feet of fir and cedar on an area situated on Narrows Arm, Sechart Inlet, New Westminster District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C.

4344-fe23

TIMBER SALE X9696.

THERE will be offered for sale at public auction, at noon on the 24th day of April, 1928, in the office of the Forest Branch, Penticton, B.C., the Licence X9696, to cut 50,550,000 F.B.M. of spruce, jack-pine, balsam, and fir on an area lying south of Myra Station, Kettle Valley Railway.

Twenty-five years will be allowed for removal of timber.

Provided any one unable to attend the auction in person may submit tender, to be opened at the hour of auction and treated as one bid.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Nelson, B.C.

4344-fe23

DEPARTMENT OF LANDS.

TIMBER SALE X2897.

SEALED TENDERS will be received by the District Forester, Nelson, B.C., not later than noon on the 29th day of February, 1928, for the purchase of Licence X2897, near Arrow Park, to cut 512,000 feet of sawlogs, and 60,800 lineal feet of poles.

Two years will be allowed for removal of timber.

Further particulars of the District Forester, Nelson, B.C.

4344-fe23

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 13829.—Donald Cowan McKeechnie, Application to Purchase, dated July 13th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,

Surveyor-General.

Department of Lands.

Victoria, B.C., February 23rd, 1928.

4349-fe23

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserve existing over the lands covered by expired Timber Licence 37337, situated on Texada Island, is cancelled.

G. R. NADEN,

Deputy Minister of Lands.

Lands Department.

Victoria, B.C., February 14th, 1928.

4343-fe23

NOOTKA DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lot 392.—Donald Munro, Application to Lease, dated September 14th, 1925.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,

Surveyor-General.

Department of Lands.

Victoria, B.C., December 22nd, 1927.

3950-de22

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 1391.—"Silver Cord No. 2."

J. E. UMBACH,

Surveyor-General.

Department of Lands.

Victoria, B.C., December 22nd, 1927.

3950-de22

DEPARTMENT OF LANDS.

RUPERT DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lots 1606 to 1610, inc.—B.C. Government.

„ 1612 and 1613.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

*Department of Lands,
Victoria, B.C., December 15th, 1927.*

3942-de15

NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 5589, Gp. 1.—Alexander Munroe, Application to Purchase, dated January 25th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

*Department of Lands,
Victoria, B.C., December 15th, 1927.*

3942-de15

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Nelson.

Lot 12535.—“Niagara.”

J. E. UMBACH,
Surveyor-General.

*Department of Lands,
Victoria, B.C., November 17th, 1927.*

3912-no17

TIMBER SALE X9870.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 8th day of March, 1928, for the purchase of Licence X9870, to cut 9,675 cords cedar shingle-bolts on an area situated on Kbartoun Lake, 12 miles north-east from Stillwater, New Westminster District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Vancouver, B.C.

4336-fe16

NOTICE TO CONTRACTORS.

UNIVERSITY ENDOWMENT LANDS.

SEALED TENDERS, endorsed “Tender for Completion of Development,” Unit No. 2, University Endowment Lands, will be received by the Honourable the Minister of Lands up to noon of Thursday, the 8th day of March, 1928, for the complete construction of cement concrete curbs and gutters, cement concrete sidewalks, cement concrete

driveways, supplying and laying tile drains, complete construction of street pavement, and all contingent works in Unit No. 2, University Endowment Lands.

Plans, specifications, contract, and forms of tender may be obtained at the Department of Lands, Parliament Buildings, Victoria, B.C., and at the University Endowment Lands Administration Office, University Hill, Vancouver, B.C. Copies of plans and specifications may be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the documents in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Lands, for eighteen thousand dollars (\$18,000), which amount shall be forfeited if the party tendering declines to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work until the satisfactory completion of the contract. Tenders will not be considered unless made out on the form supplied, signed with the actual signature of the tenderer, and enclosed in the envelope furnished.

The lowest or any tender not necessarily accepted.

G. R. NADEN,
Deputy Minister of Lands.

*Department of Lands,
Parliament Buildings, Victoria, B.C.*

4339-fe16

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Kaslo.

Lot 13493.—Oscar Herbert Burden, Application to Purchase, dated October 30th, 1926.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

*Department of Lands,
Victoria, B.C., February 16th, 1928.*

4340-fe16

RANGE 3, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lots 1472 to 1474, inc.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

*Department of Lands,
Victoria, B.C., January 12th, 1928.*

3992-ja12

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserves existing over certain lands in Range 5, Coast District, established by notices published in the British Columbia Gazette on the 10th of June, 1909, 26th of May, 1910, 5th of January, 1911, 17th of August, 1911, and the 7th of September, 1911, are cancelled.

G. R. NADEN,
Deputy Minister of Lands,

*Department of Lands,
Victoria, B.C., January 24th, 1928.*

4316-ja26

DEPARTMENT OF LANDS.

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

- Lot 4899.—“Hope No. 5.”
 „ 4900.—“Hope No. 1 Fraction.”
 „ 4901.—“Hope No. 2 Fraction.”
 „ 4902.—“Hope No. 6 Fraction.”
 „ 4903.—“Noonday No. 7.”
 „ 4904.—“Noonday No. 6 Fraction.”
 „ 4905.—“Noonday No. 5.”
 „ 4906.—“Noonday No. 4.”
 „ 4907.—“Vancouver Fraction.”
 „ 4908.—“Noonday No. 3.”
 „ 4909.—“Noonday No. 2.”
 „ 4910.—“Noonday Fraction.”
 „ 4911.—“Dix.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sale, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

Timber Sale X9226.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

LILLOOET DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Clinton.

Lot 5424.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 29th, 1927. 3959-de29

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

- Lot 13442.—“Sioux Fraction.”
 „ 13443.—“Lillian.”
 „ 13444.—“Margery.”
 „ 13445.—“Mariam.”
 „ 13775.—“Dephole.”
 „ 13796.—“Eau.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 26th, 1928. 4319-ja26

DEPARTMENT OF LANDS.

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sales, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

P.T.S. X9229.—Pacific Mills, Ltd.

P.T.S. X9230.—Pacific Mills, Ltd.

P.T.S. X9231.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 16th, 1928. 4340-fe16

RUPERT DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lot 1597.—Gosse Packing Co., Ltd., Application to Lease, dated September 16th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 5th, 1928. 3979-ja5

NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 5210, Gp. 1.—Britannia Mining & Smelting Co., Application to Lease, dated September 7th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 29th, 1927. 3959-de29

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9973.—George H. Turner, Application to Lease, dated March 31st, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

DEPARTMENT OF LANDS.

RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser:—

Lot 2176.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Kaslo:—

Lot 12620.—B.C. Government, covering a portion of the right-of-way of the Kaslo & Slocan Railway.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

ALBERNI DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni:—

Lot 252G.—Merrill Ring Lbr. Co., Application to Lease, dated November 29th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

TIMBER SALE X7513.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 9th day of March, 1928, for the purchase of Licence X7513, to cut 2,527,177 F.B.M. of spruce, fir, and balsam on Lot 9217, 2 miles south from Willow River Station, Cariboo District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Prince George, B.C.

4332-fe9

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserve existing over Lot 3145 (S.), Similkameen Division of Yale District, is cancelled.

G. R. NADEN,
Deputy Minister of Lands.

Department of Lands,
Victoria, B.C., December 27th, 1927.

3961-de29

DEPARTMENT OF LANDS.

RANGE 1, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sale, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert:—

P.T.S. X9227.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook:—

Lot 13776.—“Hillside.”
„ 13794.—“Kimberley.”
„ 13795.—“Closin Fraction.”
„ 13797.—“Central Fraction.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert:—

Lot 1841.—“Bill.”
„ 1842.—“Fillier.”
„ 4594.—“Daisy.”
„ 4595.—“Daisy No. 2.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

RUPERT DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lot 1175.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

NOTICE OF CANCELLATION.

NOTICE is hereby given that the reserve covering Lot “A,” Block 1, subdivision of Lot 5304, Group 1, New Westminster District, pursuant to a notice published in the British Columbia Gazette on the 27th of December, 1907, is cancelled.

3998-ja19

DEPARTMENT OF LANDS.

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9974.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Lot 9975.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

QUEEN CHARLOTTE DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 2930.—Masset Cannery, Ltd., Application to Lease, dated July 9th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

NOTICE.

SEALED TENDERS for the purchase of Lot N 1175, Rupert District, containing 44.3 acres, will be received by the undersigned at Victoria, B.C., up to 12 o'clock noon on Monday, March 5th, 1928.

The upset price will be \$10 per acre.

Terms of payment, one-quarter of the amount tendered in cash or certified cheque payable to the undersigned at par in Victoria, B.C.; the balance to be paid by the successful tenderer on receipt of notice of the acceptance of his tender, either in full or in three equal instalments, with interest at six per cent. on the deferred payments. The Crown-grant fee will be \$10 additional.

The cheques of unsuccessful tenderers will be returned.

The highest or any tender not necessarily accepted.

G. R. NADEN,
Deputy Minister of Lands.

Department of Lands,
Victoria, B.C., January 25th, 1928. 4321-fe2

RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser.

Lots 2173, 2174, and 2175.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 19th, 1928. 4305-ja19

DEPARTMENT OF LANDS.

RANGE 2, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 1511.—Gosse Packing Co., Ltd., Application to Lease, dated September 7th, 1927.

Lot 1512.—Gosse Packing Co., Ltd., Application to Lease, dated September 7th, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 29th, 1927. 3959-de29

RANGE 3, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 1475.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 4808.—"Lake Shore."

" 4809.—"Black Bear."

" 4810.—"Silver Band."

" 4811.—"Lead Coil."

" 4812.—"Gold Hill No. 1."

" 4813.—"Lead Coil No. 2."

" 4814.—"Ore Fraction."

" 4815.—"Ore Hill."

" 4816.—"Ore Hill No. 2."

" 4817.—"Ore Hill No. 3."

" 4818.—"Ore Hill No. 4."

" 4819.—"Hill Fraction."

" 4820.—"Ore Mountain No. 5."

" 4821.—"Ore Hill No. 6."

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 5th, 1928. 3979-ja5

TIMBER SALE N9301.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 16th day of March, 1928, for the purchase of Licence N9301, to cut 2,480,000 F.B.M. of fir, larch, and yellow pine, and 25,000 hewn fir and larch ties on an area situated 1½ miles south and west of Findlay Creek, Kootenay District.

Three years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Nelson, B.C.

4336-fe16

LAND LEASES.

FORESHORE LEASE NOTICE.

TAKE NOTICE that the Powell River Company, Limited, intends to apply for permission to lease 19.1 acres of foreshore bounded as follows: Commencing at a point S. $42^{\circ} 16'$ E. and distant 300 feet from the south-west corner of Lot 3090, Group 1, New Westminster District; thence S. $42^{\circ} 16'$ E. 340 feet; thence S. $12^{\circ} 48'$ E. 1,026.6 feet; thence S. $77^{\circ} 19'$ W. 400 feet; thence N. $29^{\circ} 30'$ W. 900 feet; thence N. $34^{\circ} 01'$ E. 671.7 feet, more or less, to the point of commencement, and containing 19.1 acres, more or less.

Dated December 28th, 1927.

THE POWELL RIVER COMPANY,
LIMITED.

4246-ja26 JAMES THORNTON FULLERTON, *Agent*.

FORESHORE LEASE NOTICE.

TAKE NOTICE that the Powell River Company, Limited, intends to apply for permission to lease 25.1 acres of foreshore bounded as follows: Commencing at a point S. $78^{\circ} 53\frac{1}{2}'$ W. and distant 308 feet from a post on the high-water mark near the north-east corner of Parcel 2 of Lot 4070, Group 1, New Westminster District; thence S. $78^{\circ} 53\frac{1}{2}'$ W. 485.1 feet; thence N. $61^{\circ} 06\frac{1}{2}'$ W. 538.6 feet; thence N. $18^{\circ} 22'$ W. 2,221.7 feet; thence N. $77^{\circ} 19'$ E. 394.86 feet; thence S. $13^{\circ} 51\frac{1}{2}'$ E. 141.9 feet; thence S. $16^{\circ} 47'$ E. 1,500 feet; thence S. $45^{\circ} 15\frac{1}{2}'$ E. 1,119.65 feet, more or less, to the point of commencement, and containing by admeasurement 25.1 acres, more or less.

Dated December 28th, 1927.

THE POWELL RIVER COMPANY,
LIMITED.

4246-ja26 JAMES THORNTON FULLERTON, *Agent*.

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE notice that Bloedel, Stewart & Welch, Limited, of Vancouver, B.C., loggers, intend to apply for a lease of the following described lands: Commencing at a post planted 5 feet distant and in a N. $74^{\circ} 30'$ E. direction from the south-west corner of Foreshore Lot 522; thence in a south-east direction along the shore-line of Menzies Bay 30 chains, more or less, to the south-west corner of Lot 522A; thence N. $46^{\circ} 19'$ E. 500 feet, more or less, along the north-west boundary of Lot 522A; thence N. 30° W. 30 chains, more or less, to the south-east corner of Water Lot 522; thence S. 56° W. 8 chains, more or less, to the point of commencement, and containing 21 acres, more or less.

Dated November 29th, 1927.

BLOEDEL, STEWART & WELCH,
LIMITED.

4109-de29 HAROLD HEDLEY HUTCHINSON, *Agent*.

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE notice that Bloedel, Stewart & Welch, Limited, of Vancouver, B.C., loggers, intend to apply for a lease of the following described lands: Commencing at a post planted 50 feet distant and in a S. $57^{\circ} 20'$ E. direction from the north-east corner of Lot 1, Sayward District; thence in a southerly direction along the shore-line of Menzies Bay for a distance of 50 chains, more or less, to the intersection of the north boundary of Water Lot 522; thence N. $71^{\circ} 15'$ E. along the north boundary of Water Lot 522; produced a distance of 1,000 feet; thence north 1,500 feet, more or less, to the intersection with the south boundary of Water Lot 332, Sayward District; thence westerly 600 feet, more or less, to the south-west corner of Lot 332; thence north along the west boundary of Lot

332, 1,320 feet, more or less, to the point of commencement, and containing 75 acres, more or less.
Dated November 29th, 1927.

BLOEDEL, STEWART & WELCH,
LIMITED.

4109-de29 HAROLD HEDLEY HUTCHINSON, *Agent*.

VANCOUVER LAND RECORDING DISTRICT.

TAKE NOTICE that Western Lime Products Company, Inc., of Seattle, Washington, a duly registered extra-provincial company, intends to apply for a lease of the following described lands, situate adjacent to Lot 9, Texada Island, Group 1, N.W.D., and adjacent to Blubber Bay P.O.: Commencing at a post planted at the north-west corner of Lot 9, Texada Island, Group 1, N.W.D.; thence north 4.5 chains; thence east 10 chains; thence south 4.5 chains; thence west on a line following the shore-line at high-water mark to the commencement 10 chains west, and containing 5 acres, more or less.

Dated January 11th, 1928.

WESTERN LIME PRODUCTS COM-
PANY, INC.

4213-ja19 By E. I. BIRD, *Solicitor*.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, A. J. Blackwell, of 211 Shelly Building, Vancouver, broker, intend to apply for a lease of the following described lands, situate on south shore of Ouonkinsh Inlet, at the mouth of an unnamed creek flowing into a bay opposite a small island and Power Lake on the north side of inlet: Commencing at a post planted 10 chains east of stream-mouth; thence south 10 chains; thence west 20 chains; thence north to shore-line; thence following shore-line easterly to point of commencement, and containing 20 acres, more or less.

Dated December 15th, 1927.

A. J. BLACKWELL,

4211-ja19 H. H. BROWNE, *Agent*.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, Arthur D. McBride, of Hecate, B.C., fish-packer, intend to apply for a lease of the following described lands, situate near the head of Ouonkinsh Inlet, on south shore, near mouth of unnamed stream, adjoining and west of I.R. No. 5: Commencing at a post planted near north-west corner post of S.T.L. 3274P; thence south 10 chains; thence west 10 chains; thence north to shore-line; thence following shore-line easterly to point of commencement, and containing 10 acres, more or less.

Dated December 15th, 1927.

ARTHUR D. McBRIDE.

4211-ja19 H. H. BROWNE, *Agent*.

CLAYQUOT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Duncan Alexander Grant, of Tofino, B.C., miner, intends to apply for a lease of the following described lands, situate in the Townsite of Tofino, B.C.: Commencing at a post planted at the north-east corner of Lot 6, Block 1, of Section 114, Clayquot District, Plan 717; thence 100 feet northerly; thence 120 feet westerly; thence about 100 feet southerly to north-west corner of Lot 5, Block 1, of above section; thence about 120 feet easterly along shore-line to point of commencement, and containing $\frac{1}{2}$ acre, more or less.

Dated January 16th, 1928.

4401-fe2 DUNCAN ALEXANDER GRANT.

LAND LEASES.

NOOTKA LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on Espinosa Arm, on the east side, about 5 miles from the head: Commencing at a post planted on the shore-line about 20 chains south and 15 chains west of south-west corner of Lot 225, Indian reserve; thence 5 chains south; thence 20 chains east; thence 15 chains north; thence west to high-water mark; thence following high-water mark southerly and westerly to point of commencement, and containing 15 acres, more or less.

Dated January 24th, 1928.

THE CANADIAN FISHING COMPANY,
LIMITED.

4419-fe9

J. C. BUTTERFIELD, *Agent*.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on south side of Deep Inlet, 2 miles from the head: Commencing at a post planted on the shore-line 100 yards west of an unnamed creek; thence 10 chains south; thence 20 chains west; thence north 5 chains; thence to high-water mark; thence following high-water mark to point of commencement, and containing 15 acres, more or less.

Dated January 28th, 1928.

THE CANADIAN FISHING COMPANY,
LIMITED.

4419-fe9

COWICHAN-NEWCASTLE LAND DISTRICT.

RECORDING DISTRICT OF OYSTER.

TAKE NOTICE that I, Isabella McKenzie, of Vancouver, B.C., milliner, intend to apply for permission to lease the following described lands, situate near Ladysmith, B.C.: Commencing at a post below high-water mark planted approximately 763½ feet in a north-easterly direction from the north-west corner post of Lot 128, in the Cowichan-Newcastle District; thence in a north-easterly direction for approximately 764½ feet, thence in a north-westerly direction of approximately 468 feet; thence south-westerly for a distance of approximately 908½ feet; thence south-east for a distance of 160.3 feet; thence south-east for approximately a distance of 363 feet; thence south-east for approximately 448 feet to the point of commencement, and containing 8.66 acres, more or less.

Dated January 4th, 1928.

ISABELLA McKENZIE,
4168-ja12 WILLIAM JOSEPH WALDRIP, *Agent*.

CASSIAR LAND DISTRICT.

RECORDING DISTRICT OF TELEGRAPH CREEK.

TAKE NOTICE that I, John Alfred Lemieux, of Gladys Lake, near Atlin, B.C., trapper, intend to apply for a lease of the following described lands, situate at the north-west end of Gladys Lake, about 40 miles north-east of the Town of Atlin, in about 133° 10' west longitude and about 59° 50' north latitude: Commencing at a post planted at the north-west end of Gladys Lake, about 1,710 feet north of the mouth of Fish Lake River; thence 1 mile west; thence 1 mile south; thence 1 mile east; thence 1 mile north, and containing 640 acres, more or less.

Dated December 9th, 1927.

4169-ja12

J. ALFRED LEMIEUX,

LAND LEASES.

LILLOOET LAND DISTRICT.

TAKE NOTICE that J. B. F. Nogues, of Lac la Hache, farmer, intends to apply for a lease of the following described lands, situate near Spring Lake: Commencing at a post planted at the north-west corner of Lot 4988; thence 40 chains north; thence 20 chains east; thence 40 chains south; thence 20 chains west, and containing 80 acres, more or less.

Dated January 28th, 1928.

JEAN BAPTISTE FRANCOIS NOGUES.
4454-fe16

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Lamb Lumber Company, Limited, of Vancouver, B.C., lumbermen, intends to apply for a lease of the following described lands, situate along the shore of Menzies Bay, immediately south of foreshore lease Lot 522: Commencing at a post planted at the south-west corner of foreshore lease Lot 522; thence following southerly boundary of Lot 522 in a north-easterly direction a distance of 600 feet, more or less; thence south-easterly a distance of 2,100 feet to a point on the extension of the northerly boundary of Lot 522A; thence south-westerly following said extension and the northerly boundaries of Lot 522A, in a south-westerly direction to shore; thence northerly along shore to point of commencement, and containing 30 acres, more or less.

Dated January 3rd, 1928.

LAMB LUMBER COMPANY, LIMITED.
4162-ja12

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Lamb Lumber Company, Limited, of Vancouver, B.C., lumbermen, intends to apply for a lease of the following described lands, situate along shore of Menzies Bay, in front of Lot 1: Commencing at a post planted at the north-east corner of Lot 1; thence south 1,300 feet following west boundary of Lot 332; thence south 10° east to the northerly boundary of Lot 522 or extension thereof, a distance of 1,200 feet, more or less; thence south-westerly following northerly boundary of Lot 522 and extension thereof, a distance of 600 feet, more or less, to the shore-line of Menzies Bay; thence following shore-line of Menzies Bay in a north and easterly direction to point of commencement, and containing 37 acres, more or less.

Dated January 3rd, 1928.

LAMB LUMBER COMPANY, LIMITED.
4162-ja12

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Lamb Lumber Company, Limited, of Vancouver, B.C., lumbermen, intends to apply for a lease of the following described lands, situate in front of Lot 9, and a portion of Lot 1, including mouth of Trout Creek, Menzies Bay: Commencing at a post planted at the north-east corner of Lot 9, Sayward District; thence north 600 feet; thence south-west 1,750 feet, more or less, to a point 800 feet north of the north-west corner of Lot 9; thence north-west 1,320 feet, more or less, to an intersection with eastern boundary of Lot 522A, produced; thence south 600 feet, more or less, to shore of Menzies Bay; thence following shore south-easterly to point of commencement, and containing 45 acres, more or less.

Dated January 3rd, 1928.

LAMB LUMBER COMPANY, LIMITED.
4162-ja12

LAND LEASES.

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 1.57 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Peachland, more particularly described as follows: Commencing at a post planted at the northerly corner of Lot 4042, Osoyoos Division, Yale District; thence S. 55° 3' E. a distance of 280 feet; thence N. 34° 57' E. a distance of 250 feet; thence N. 55° 3' W. a distance of 270 feet, more or less, to the high-water mark of Okanagan Lake; thence south-westerly along said high-water mark to point of commencement, containing 1.57 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.
4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 2.3 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Westbank, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake, at the intersection of said high-water mark and the line between Lot 1, and the Indian Reservation produced easterly, said post being 562 feet east of Indian Reservation post; thence easterly 400 feet; thence southerly 250 feet; thence westerly 400 feet, more or less, to high-water mark of Okanagan; thence northerly along said high-water mark a distance of 250 feet, more or less, to point of commencement, containing 2.3 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.
4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 0.62 acre, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Naramata, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake and being the northerly corner of Lot 3, Block 57A, Registered Map 519, of the Kamloops Land Registry Office; thence north 41° 30' W. a distance of 30 feet; thence N. 16° W. a distance of 400 feet; thence S. 74° W. a distance of 60 feet; thence S. 16° E. a distance of 410 feet; thence S. 41° 30' E. a distance of 50 feet, more or less, to said high-water mark; thence north-easterly along said high-water mark a distance of 60 feet, more or less, to point of commencement, containing 0.62 acre, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.
4468-fe23

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that The British Columbia Mills Timber and Trading Company, Limited, of Vancouver, B.C., a lumber and trading company, intends to apply for a lease of the following described lands, situate in the vicinity of and being the north-west portion of Timber Lot 56, Sayward District: Commencing at a post planted at the

north-west corner of Timber Lot 56, Sayward District; thence east 40 chains; thence south 80 chains; thence west 40 chains; thence north 80 chains, and containing 320 acres, more or less.

Dated February 21st, 1928.

THE BRITISH COLUMBIA MILLS TIMBER
AND TRADING COMPANY, LIMITED.
4475-fe23

SAYWARD LAND RECORDING DISTRICT.

TAKE NOTICE that, sixty days after date, Merrill & Ring Lumber Company, Ltd., of Vancouver, B.C., loggers, intends to apply for a lease of the following described lands, situate on the south shore of Menzies Bay in front of surveyed Lot 29, Sayward District, V.I.: Commencing at a post planted at the north-west corner of Lot 29, on the shore of Menzies Bay; thence north 600 feet; thence easterly 3,000 feet; thence south 600 feet; thence westerly following shore-line about 3,000 feet, and containing 40 acres, more or less.

Dated February 1st, 1928.

MERRILL & RING LUMBER CO., LTD.
4434-fe9 F. W. KIRKLAND, Agent.

LAND RECORDING DISTRICT OF CARIBOO.

TAKE NOTICE that I. Sinclair McLean, acting as agent for the McLean Lumber Company, Limited, of Shelley, B.C., sawmilling, intend to apply for a lease of the following described lands, situate at Shelley, B.C., at the Fraser River, and being a part of the foreshore and bed of the Fraser River, and which part may be more particularly described as follows: Commencing at a post planted at a point on the east bank of the Fraser River, said post being distant 1,100 feet, more or less, in a north-easterly direction from the south boundary of Indian Reserve No. 2, near Shelley, B.C.; thence north-west 400 feet; thence in a south-westerly direction parallel to the east bank of the Fraser River a distance of 1,400 feet; thence in a south-easterly direction 400 feet, more or less, to the bank of the Fraser River; thence following the bank of the Fraser River in a north-easterly direction a distance of 1,700 feet, more or less, to the point of commencement, and containing 16 acres, more or less.

Dated January 14th, 1928.

McLEAN LUMBER CO., LTD.
4403-fe2 SINCLAIR McLEAN, Agent.

LAND NOTICES.

VANCOUVER LAND RECORDING DISTRICT.

TAKE NOTICE that James Frederick Macdonald, of Berkeley, California, mining man, intends to apply for permission to purchase the following described lands, situated at the head of Princess Louise Inlet: Commencing at a post planted approximately 1 mile north-east of the north-east corner of Lot 4212, Group 1, New Westminster District; thence 15 chains north; thence 30 chains east; thence 15 chains south; thence 30 chains west, and containing 45 acres, more or less.

Dated February 3rd, 1928.

JAMES FREDERICK MACDONALD.
4435-fe9

HAZELTON LAND DISTRICT.

TAKE NOTICE that, sixty days after date, I, George Ralph Hodgins, of New Hazelton, B.C., prospector, intend to apply for permission to purchase the following described lands: Commencing at a post planted at the south-east corner of Lot 1386; thence north 20 chains; thence east 20 chains; thence south 20 chains; thence west 20 chains to point of commencement, and containing 40 acres, more or less.

Dated January 23rd, 1928.

4300-fe2 GEORGE RALPH HODGINS.

LAND NOTICES.

VERNON LAND DISTRICT.

RECORDING DISTRICT OF YALE.

TAKE NOTICE that Robert Shannon, of Summerland, B.C., farmer, intends to apply for permission to purchase the following described lands, situate in Garnett Valley, Municipality of Summerland: Commencing at a post planted at the south-west corner of Block 3322; thence 20 chains south; thence 20 chains east; thence 20 chains north; thence 20 chains west to point of commencement, and containing 40 acres, more or less.

Dated January 10th, 1928.

4443-fe9

ROBERT SHANNON.

KASLO LAND DISTRICT.

RECORDING DISTRICT OF WEST KOOTENAY.

TAKE NOTICE that I, Benjamin Moore Hicks, of Gerrard, B.C., logger, intend to apply for permission to purchase the following described lands, situate on the shore of Trout Lake, 10 chains, more or less, east of Neil Creek on the north side of Trout Lake: Commencing at a post planted on the north shore of Trout Lake, about 10 chains east of Neil Creek; thence north 20 chains; thence west 20 chains; thence south to lake-shore 10 chains; thence east following lake-shore to point of commencement, and containing 30 acres, more or less.

Dated December 5th, 1927.

4132-ja5

BENJAMIN MOORE HICKS.

COAST LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Paul Krestennk, of Quesnel, B.C., trader, intends to apply for permission to purchase the following described lands, situate in the vicinity of Ulkatcho Indian Reserve, Lot 2572: Commencing at a post planted about 20 chains west of the south-east corner of Indian Reserve, Lot 2572, on the shore of Gatcho Lake; thence east 20 chains; thence south 40 chains; thence west 20 chains, more or less, to shore of Gatcho Lake; thence north 40 chains, more or less, following lake-shore to point of commencement, and containing 80 acres, more or less.

Dated December 9th, 1927.

4181-ja19

PAUL KRESTENUK.

CARIBOO LAND DISTRICT.

RECORDING DISTRICT OF CARIBOO.

TAKE NOTICE that I, John Webster Campbell, of Horsefly, miner, intend to apply for permission to purchase the following described lands, situate about 1¼ miles north of north-east corner of surveyed Lot 2581, Horsefly District, on west shore of Horsefly Lake, in the vicinity of Harpers Camp, to be occupied as a pleasure resort: Commencing at a post planted about 1¼ miles north from north-east corner of Lot 2581, Horsefly District, to be known as my south-east corner post; thence west 20 chains; thence north 40 chains; thence east 20 chains; thence south 40 chains, and containing 80 acres, more or less.

Dated December 27th, 1927.

JOHN WEBSTER CAMPBELL.

4201-ja19

BEN GRUHS, JR., Agent.

LILLOOET LAND DISTRICT.

RECORDING DISTRICT OF LILLOOET.

TAKE NOTICE that I, Charles Noel, of Bridge River, plumber, intend to apply for permission to purchase the following described lands, situate on

south side of Seton Lake, about 1 mile from head of Seton Lake, and bounded on the west by Lot 4710: Commencing at a post planted about ½ mile east of the north-east corner of Lot 4710; thence south 20 chains; thence west 30 chains, more or less; thence north 20 chains; thence east 30 chains, more or less, to point of commencement, and containing 50 acres, more or less.

Dated December 3rd, 1927.

4137-ja5

CHAS. NOEL.

CERTIFICATES OF IMPROVEMENTS.

COPPER KING MINERAL CLAIM.

Situate in the Osoyoos Mining Division of Yale District. Where located: About ½ mile west of Ollalla.

TAKE NOTICE that I, C. Æ. Shaw, agent for Lewis Victor Newton, Free Miner's Certificate No. 63991c, and J. S. Logic, Free Miner's Certificate No. 93990c, executors of the Northey Estate and Albert Hagleberg, Free Miner's Certificate No. 97211c, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of February, 1928.

4341-fe16

FILLIER, BILL, DAISY, DAISY No. 2 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East Fork of Cascade Creek.

TAKE NOTICE that A. C. DesBrisay, solicitor, of Vancouver, B.C., acting as agent for Jonathan Rogers, Free Miner's Certificate No. 9855b; Stewart Cameron, Free Miner's Certificate No. 6931b; Arthur Howard McCallum, Free Miner's Certificate No. 11969b; and Walter T. Shatford, Free Miner's Certificate No. 87782c, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 28th day of January, 1928. 4404-fe2

NOONDAY No. 2, NOONDAY No. 3, NOONDAY No. 4, NOONDAY No. 5, NOONDAY FR., NOONDAY No. 6 FR., NOONDAY No. 7, VANCOUVER FR., HOPE No. 1 FR., HOPE No. 2 FR., HOPE No. 5, HOPE No. 6 FR., AND DIX MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: On American Creek.

TAKE NOTICE that I, Frank C. Green, acting as agent for Vancouver Mines, Limited (N.P.L.), Free Miner's Certificate No. 10299b, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 1st day of November, 1927. 4075-de22

CERTIFICATES OF IMPROVEMENTS.

DEPHOLE, EAU, CENTRAL FR., CLOSEIN FR., KIMBERLEY, HILSIDE, MARGERY, SIOUX FR., MIRIAM, AND LILLIAN MINERAL CLAIMS.

Situate in the Fort Steele Mining Division of Kootenay District. Where located: At Kimberley.

TAKE NOTICE that Russel H. Bennett, Free Miner's Certificate No. 9617-4c, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 10th day of January, 1928. 4209-ja19

COAL PROSPECTING LICENCES.

FERNIE DISTRICT OF SOUTH-EAST KOOTENAY.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 8587, Kootenay District.

Located December 7th, 1927.

PAUL PARISH.

4408-fe2

CHAS. WATERS, *Agent*.

FERNIE DISTRICT OF SOUTH-EAST KOOTENAY.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 7404, Kootenay District.

Located December 7th, 1927.

M. L. MILLGARD.

4408-fe2

CHAS. WATERS, *Agent*.

NOTICE.

NOTICE is hereby given that, ninety days after the first publication of this notice, I, William Morris, of Waterton Lakes, Alberta, acting as agent for Leonard William Taylor, machinist, of Vancouver, B.C., intend to apply to the Commissioner of Lands for a licence to prospect for petroleum over the following described lands in Block 4593 South-east Kootenay: Commencing at a post planted at the south-east corner of Lot 11081; thence west 80 chains; thence north 80 chains; thence east 80 chains; thence south 80 chains to the place of beginning, being a relocation of Lot 11081.

Located the 21st day of December, 1927.

LEONARD WILLIAM TAYLOR, *Locator*.

4287-ja26

WILLIAM MORRIS, *Agent*.

NOTICE.

NOTICE is hereby given that, ninety days after the first publication of this notice, I, William Morris, of Waterton Lakes, Alberta, acting as agent for Leonard William Taylor, machinist, of Vancouver, B.C., intend to apply to the Commissioner of Lands for a licence to prospect for petroleum over the following described lands in Block 4593 South-east Kootenay: Commencing at a post planted on the south line of Lot 11078, about 20 chains east of the south-west corner; thence east 40 chains; thence south 80 chains; thence west 40

chains; thence north 80 chains to the place of beginning, being a relocation of Lot 11079.

Located the 22nd day of December, 1927.

LEONARD WILLIAM TAYLOR, *Locator*.

4287-ja26

WILLIAM MORRIS, *Agent*.

SHERIFFS' SALES.

SHERIFF'S SALE OF LANDS.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

Between Frances Maria Townley, Plaintiff, and James Alexander Cunningham, Defendant.

UNDER and by virtue of an order of the Honourable Mr. Justice Murphy dated the 10th day of February, 1928, I will offer for sale by public action at the Sheriff's Office, Court-house, New Westminster, on the 19th day of March, 1928, at the hour of 11 o'clock in the forenoon, all the right, title, and interest of the above-named defendant in the following lands: Lot Three (3) of Lots Seven (7), Thirty-nine (39), and Forty (40), Suburban Block Six (6), May 2620, City of New Westminster.

Registered owner: Thomas Cunningham. Register of Absolute Fees, Volume 9, Folio 415, No. 584A.

Registered charges: 11/167/7178 B. September 21st, 1891, conveyance in fee from Thomas Cunningham to James Alexander Cunningham (produced); September 26th, 1891, James Alexander Cunningham to James Cunningham. Mortgage in fee for the sum of \$1,800 with interest at the rate of 8 per cent. per annum. (Release of mortgage filed, No. 19923.)

Applications for registration: None.

Receiving order or authorized assignment under the "Bankruptcy Act": None.

Assignment for benefit of creditors: None.

Judgments: No. 8074, filed February 17th, 1927, Frances Maria Townley vs. James Alexander Cunningham, for the sum of \$537.77, on which there remains due a balance of \$446.25. Renewal of judgement, No. 7900, filed February 18th, 1925.

Mechanics' liens: None.

Terms of sale: Cash.

Dated at New Westminster this 20th day of February, 1928.

H. P. McMARTIN,

4482-fe23

Sheriff, County of Westminster.

WATER NOTICES.

"WATER ACT."

SCHEDULE OF TOLLS CHARGEABLE BY THE GANGES WATER AND POWER COMPANY, LIMITED.

TAKE NOTICE that the following schedule of monthly tolls for water has been approved by the Board of Investigation under the "Water Act":—

Minimum charge per service, \$2.

And in addition where meters are installed, for 5/8-inch meter, 25 cents; for 3/4-inch meter, 35 cents; for 1-inch meter, 50 cents; for 1 1/2-inch meter, 75 cents; for 2- or 3-inch meter, \$1.50; for 4-inch meter, \$2.

And in addition, where more than 2,000 gallons of water is used in any month, for quantity used over 2,000 gallons and not over 10,000 gallons, per thousand gallons, 70 cents; for quantity used over 10,000 gallons and not over 50,000 gallons, per thousand gallons, 50 cents; for quantity used over 50,000 gallons, per thousand gallons, 35 cents.

This schedule shall remain in force until December 31st, 1932.

Approved this 21st day of February, 1928.

BOARD OF INVESTIGATION UNDER THE "WATER ACT."

J. E. LANE, *Chairman*
E. DAVIS, *Member*.

4481-fe23

WATER NOTICES.

"WATER ACT."

SCHEDULE OF TOLLS.

TAKE NOTICE that The Wood Lake Water Company, Limited, Oyama, B.C., has submitted to the Board of Investigation, a schedule of tolls for approval.

The maximum tolls collected shall not exceed \$5 per acre per annum on irrigable land served by the Company, to which Conditional Licences Numbers 2557 and 2560 are appurtenant.

The application for approval of the schedule of tolls will be heard in the office of the Board of Investigation at a date to be fixed by the Comptroller of Water Rights, Victoria, B.C.

A copy of the schedule of tolls has been filed in the office of the Water Recorder at Vernon, B.C., and the office of the Comptroller of Water Rights, Victoria, B.C.

Objections to the schedule of tolls may be filed with the said Water Recorder, or with the Comptroller of Water Rights, Parliament Buildings, Victoria, B.C., within thirty days after the first appearance of this notice in a local newspaper, being The Vernon News, published at the City of Vernon, B.C.

THE WOOD LAKE WATER COMPANY,
LIMITED.

W. HAYWOOD, Agent.

The date of the first publication of this notice is the 16th day of February, 1928. 4453-fe16

LEGISLATIVE ASSEMBLY.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

Rule 76.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867"—whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint-stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act—shall require the publication of a notice clearly and distinctly specifying the nature and object of the application, and when the application refers to any proposed work, indicating sufficiently the location of the work, to be signed by or on behalf of the applicant. Such notice shall be published in the British Columbia Gazette and in one daily and one weekly newspaper freely circulating in all parts of the Province. When the proposed Private Bill is of a local nature, the notice shall be furthermore published in some newspaper in the electoral district affected, or if there be no newspaper therein, then in the nearest electoral district in which a newspaper is published. Such notice shall in all cases be continued for a period of six weeks during the interval of time between the close of the next preceding Session and the consideration of the petition.

72. No Petition for any Private Bill shall be received by the House after the first ten days of each Session, nor may any Private Bill be presented to the House after the first three weeks of each

Session, nor may any Report of any Standing or Select Committee upon a Private Bill be received after the first four weeks of each Session, and no Motion for the suspension or modification of this Rule shall be entertained by the House until the same has been reported on by the Committee on Standing Orders, or after reference made thereof at a previous sitting of the House to the Standing Committee charged with consideration of Private Bills, who shall report thereon to the House. And if this Rule shall be suspended or modified as aforesaid the promoters of any Private Bill which is presented after the time hereinbefore limited, or for which the Petition has been received after the time hereinbefore limited, shall in either case pay double the fees required as herein mentioned, unless the House shall order to the contrary. Any person seeking to obtain any Private Bill shall deposit with the Clerk of the House, eight clear days before the opening of the Session, a printed copy of such Bill, a copy of the Petition to be presented to the House, *together with copies of the notices published.* Such publication to be proved by affidavit or declaration to the satisfaction of the Clerk of the House. At the time of depositing the Bill, the applicant shall also pay to the Clerk of the House the sum of three hundred dollars. If a copy of the Bill, Petition, and notices shall not have been so deposited in the hands of the Clerk of the House at least eight clear days before the opening of the Session, or if the Petition has not been presented within the first ten days of the Session, the amount to be paid to the Clerk shall be six hundred dollars. If the Bill shall not pass second reading one-half of the paid fees shall be returned.

77. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by Rule 76, also at the same time and in the same manner give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a drawbridge or not, and the dimensions of the same.

78. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills. Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be recast by the promoters and reprinted at their expense before any Committee passes upon the clauses.

82. All Private Bills shall be prepared by the parties applying for the same, and printed in Small Pica type, twenty-six ems by fifty ems, on good paper, in imperial octavo form, each page when folded measuring 10¾ inches by 7½ inches. There shall be a marginal number every fifth line of each paper; the numbering of the lines is not to be run on through the Bill, but the lines of each page are to be numbered separately. Three hundred copies of each Bill shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee or Private Bills, or through the House, such Bill shall be reprinted by the promoters thereof.

By Rule 83, a model form of Railway Bill is adopted. A copy of same can be obtained upon application to the Clerk.

All Bills to incorporate or amend Bills incorporating railway companies are to be drawn in accordance with the Model Bill.

The provisions contained in any Bill which are not in accord with the Model Bill shall be inserted between brackets.

Any exceptional provisions that it may be proposed to insert in any such Bill shall be clearly specified in the notice of application for the same.

In the case of Bills to Incorporate Companies, in addition to the fee of \$300 mentioned in Rule 72, fees calculated on the capital of the company are payable at the same time. Further particulars can be had on application to the undersigned.

Every Petition for a Bill to incorporate a company shall state the name of the proposed company.

Petition signed by agents or attorneys must be accompanied by the authority of such agent, etc.

Dated October 30th, 1922.

6382-se13 W. H. LANGLEY,
Clerk, Legislative Assembly.

MISCELLANEOUS.

"COMPANIES ACT."

NOTICE is hereby given that D. S. Perrin & Co., Limited, has appointed William Joseph Baird, of Vancouver, B.C., barrister-at-law, as its attorney for the purposes of the "Companies Act," in the place of Thomas D. M. Latta.

Dated this 26th day of January, 1928.

4289-fe2 H. G. GARRETT,
Registrar of Companies.

"COMPANIES ACT."

TAKE NOTICE that Western Heating & Ventilating Supplies, Limited, intends to apply to change its name to "General Machinery & Heating Supplies, Limited."

Dated at Vancouver, B.C., this 31st day of January, 1928.

4413-fe2 WESTERN HEATING & VENTILATING
SUPPLIES, LIMITED.

NOTICE.

TAKE NOTICE that the final meeting in the winding-up of the Vernon Lumber Company, Ltd., will be held at the registered office of the Company at Enderby, B.C., on March 8th, 1928, at 2 o'clock in the afternoon.

Dated at Enderby, B.C., January 30th, 1928.

4407-fe2 VERNON LUMBER CO., LTD.
P. G. FARMER, *Liquidator.*

"INSURANCE ACT."

NOTICE is hereby given that the Supreme Lodge, Sons of Norway, was licensed on the 1st day of February, 1928, under the "Insurance Act," to undertake within the Province of British Columbia life insurance and disability insurance until the last day of February, 1928.

Its head office is situate at 4305 Maine Street, Vancouver, and Nils Nilsen Westby, publisher, of the same address, is the attorney appointed by it under the said Act.

Dated this 1st day of February, 1928.

4441-fe9 J. P. DOUGHERTY,
Superintendent of Insurance.

SIDNEY CANNING COMPANY, LIMITED.

(IN VOLUNTARY LIQUIDATION.)

NOTICE is hereby given that an extraordinary general meeting of the above-named Company will be held at its office, Union Bank Building, View Street, Victoria, British Columbia, at 10 o'clock in the forenoon of the 9th day of March, 1928, when the liquidator appointed for the purpose of the winding-up will lay before the meeting an account showing his acts and dealings and the manner in which the winding-up has been conducted.

Dated the 7th day of February, 1928.

4457-fe16 CHARLES F. GOODRICH,
Liquidator.

MISCELLANEOUS.

NOTICE.

In the Matter of the "Companies Act," and in the Matter of the Jewell Lumber Company, Limited.

NOTICE is hereby given that at an extraordinary general meeting of the members of the above-named Company, duly convened and held in the City of Calgary, Province of Alberta, on the 2nd day of February, 1928, the following extraordinary resolution was duly passed:—

"That by reason of its liabilities it is advisable to wind up the Jewell Lumber Company, Limited, and that it be wound up voluntarily. That Gordon Maynard Jewell, of Cranbrook, B.C., be and is hereby appointed liquidator for the purpose of such winding-up."

4449-fe16 GORDON M. JEWELL,
Liquidator.

NOTICE TO CREDITORS.

IN RE THE ESTATE OF WILLIAM SILLS, DECEASED.

TAKE NOTICE that all creditors and others having claims against the estate of William Sills, late of 528 Richards Street, Vancouver, B.C., umbrella-maker, who died on the 18th day of January, 1928, are required to send by post or deliver to the undersigned full particulars of their claims on or before the 17th day of March 1928.

And take notice that after such last-mentioned date the undersigned will proceed to distribute the assets of said deceased among the parties entitled thereto, having regard only to the claims of which it shall then have notice; and will not be liable for the said assets or any part thereof to any person of whose claim notice shall not have been received by it at the time of such distribution.

Dated this 13th day of February, 1928.

THE TORONTO GENERAL TRUSTS CORPORATION.

590 Pender Street West, Vancouver, B.C., Executor of the last Will and Testament of said Deceased.

BY MACDONALD & PEPLER, its Solicitors herein.
4458-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9929.

I HEREBY CERTIFY that "Campbell Aristophonic Patents, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirty-first day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on any and all lines of business as manufacturers, producers, dealers, merchants, importers, and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to such business;

(b.) To purchase or otherwise acquire any interests in any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to an invention in relation to an acoustic chamber for gramophones, radios, or for any other purposes, or generally any invention which may seem to the Company capable of being profitably dealt with, and in particular to acquire from William M. Campbell the benefit of certain existing inventions in relation to improvements to an acoustic chamber:

(c.) To use, exercise, develop, grant licences in respect of, dispose of, or otherwise to turn to account any such patents, brevets d'invention, licences, concessions, and the like, and the information aforesaid:

(d.) To apply for, purchase, or otherwise acquire, and to protect, prolong, and renew, patents, patent rights, trade-marks, formulæ, licences, protections, concessions, and the like, conferring or relating to any exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used by the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, improve, develop, or grant licences in respect of or dispose of or otherwise to turn to account the property, rights, or information so acquired:

(e.) To manufacture, buy, sell, import, export, exchange, and generally deal in gramophones, gramophone parts, acoustic chambers, gramophone records, loud speakers, telephones, radio machines, radio telephones, wireless telephones, and all kinds of equipment, apparatus, machines, appliances, fixtures, and parts relating thereto and used in the manufacture and installation of any or all of the aforesaid articles, and to install or demonstrate any of the aforesaid articles:

(f.) To manufacture either wholly or in part and to sell any goods, substances, machines, tools, articles, apparatus, or things for the manufacture of which the plant, machinery, or property of the Company may from time to time be available or suitable:

(g.) To buy, sell, manufacture, repair, alter and exchange, let or hire, import or export, and deal in all kinds of articles and things which may be required for the purpose of any of said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of said businesses:

(h.) To acquire by purchase, concession, exchange, lease, or otherwise, and to construct, erect, operate, hold, maintain, and manage, all factories, stores, shops, depots, foundries, machine-shops, engine-houses, and other structures and erections necessary or convenient for the carrying-on of its business, and all other property, real or personal, necessary or useful for the carrying-on of any of the purposes of the Company, and to lease, sell, or otherwise dispose of the same:

(i.) To build and (or) purchase or acquire houses for the employment of the Company, and to sell, lease, or otherwise dispose of the same for cash or on credit or as to the directors may seem best:

(j.) To employ any person or persons, partnership or corporation to solicit, demonstrate, and take orders from and deliver to any person any of the goods, wares, and merchandise manufactured or sold by the Company:

(k.) To acquire by purchase, lease, or otherwise and to utilize and develop water-powers and other powers for the production of electric, pneumatic, hydraulic, or other power or force for heating, lighting, motive, or other purposes, and to sell, lease, or otherwise dispose of the same as well as of power and force produced by the Company; to construct and maintain poles, lines, and transmission-lines for the distribution of power and for the general purposes of the Company's business, and to construct and operate works for the production of such power; provided, however, that all sales, distribution, and transmission of electric, hydraulic, or other power or force beyond the lands of the Company shall be subject to Provincial, local, and municipal regulations in that behalf:

(l.) To obtain from the Dominion or Provincial and municipal authorities rights, concessions, and licences of all sorts, and to utilize the same for the purposes of the Company; to acquire by purchase, lease, or otherwise water records, water rights, foreshore rights, licences, privileges, and concessions, and to use and turn the same to account for any of the purposes of the Company:

(m.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, dispose of, or otherwise deal in real and personal property, securities, and other rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of the Company, and in particular any land, buildings, easements, machinery, plant, tools, and implements:

(n.) To make and enter into agreements and contracts with any person or persons, company or companies, Government or municipality:

(o.) To enter into partnership or to enter into any arrangement for the sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(p.) To borrow or raise money for the purpose of the Company, and for the purpose of securing the same, or for any other purpose, to mortgage and charge the undertaking or property of the Company or its uncalled capital, and to create, issue, make, and negotiate debentures or debenture stock:

(q.) To invest and deal with the moneys of this Company not required immediately in such manner as from time to time may be determined:

(r.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, cheques, and other negotiable or transferable instruments:

(s.) To acquire and undertake the whole or any part of the business, property, assets, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(t.) To take or otherwise acquire and to hold shares in any other company having objects similar to those of this Company, or carrying on any business capable of being carried on so as to benefit this Company:

(u.) To sell or dispose of property or assets of the Company or any part thereof for such consideration as the Company may think fit:

(v.) To promote any other company for the purpose of acquiring all or any part of the property, rights, and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(w.) To carry on any other business, whether manufacturing or otherwise, which may seem capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(x.) To allot shares in the capital of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any lands, goods, chattels, or other personal property purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(y.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company, and to remunerate any person or persons for services rendered or to be rendered in or about the formation of the Company or in the conduct of its business:

(z.) To distribute any of the property of the Company among its members in specie:

(aa.) To lend money to such persons and on such terms and security as may seem proper and expedient:

(bb.) To do all or any of the above things as principals, agents, contractors, or otherwise, alone or in conjunction with others:

(cc.) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them. 4415-fe2

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9912.

I HEREBY CERTIFY that "Long & Sons, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at South Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern, at a price to be agreed upon, the stock-in-trade, plant, machinery, property, furniture and fixtures, together with the good-will, assets, and liabilities of the business now carried on by Stacy Stephen Long, Edith Elizabeth Long, Kenneth Edward Long, and Jay Henry Long under the firm-name and style of "Long & Sons" at South Vancouver, British Columbia, and to pay for the same in cash or in fully paid-up shares of the Company, or partly in cash and partly in fully paid-up shares as may be determined:

(b.) To purchase, charter, hire, build, take in exchange, or otherwise acquire and hold ships, tugs, tug-boats, seows, barges, and other vessels of all kinds whatsoever, wharves, docks, or any shares or interest in any of the above named, and also shares, stocks, and securities of any company possessed of or interested in ships, tugs, tug-boats, vessels, or any of the above named, and to maintain, repair, improve, alter, sell, exchange, or let out for hire, charter, or otherwise deal with and dispose of any ships, tugs, tug-boats, vessels, or any of the above, or shares or securities as aforesaid:

(c.) To carry on all business of towing, transportation, and ship-owners, tug-boat proprietors, ship-builders, ship-brokers, salvors, marine salvage-men, managers of ship property and wharves, freight contractors, carriers by land and sea, lightermen, forwarding agents, importers, exporters, warehousemen, wharfingers, merchants, and general traders of marine supplies and otherwise:

(d.) To engage in fishing and the business of fishermen, and to buy, sell, and deal in fish of all kinds, both wholesale and retail, and to engage in the business of salting, smoking, canning, or otherwise preserving fish:

(e.) To buy, sell, and deal in all manner of boats, nets, and gear necessary in the business of fishing and dealing in fish:

(f.) To acquire and undertake the whole or any part of the business, property, and liabilities and assets of any person or company whatsoever carrying on any business permitted or possessed of property suitable for the purpose of this Company, and to allot the shares of this Company, credited as fully or partly paid up, as the whole or part of the purchase price thereof, or for any other property, goods, good-will, or chattels purchased by the Company, or for any other consideration of a valuable nature as from time to time may be determined:

(g.) To buy, sell, mortgage, hypothecate, lease, hire, trade and deal in real and personal property of all kinds:

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to reorganize the Company, and to amalgamate with any other

company having objects altogether or in part similar to this Company:

(i.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(j.) To borrow or raise money for the purpose of the Company, and to secure repayment of the same in such manner as the Company may think fit, and in particular by the issue of debenture stock, perpetual or otherwise, charged upon any or all of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem or pay off such securities:

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, warehouse receipts, debentures, and other negotiable or transferable instruments:

(l.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or any part of the property and rights of the Company in whole or in part:

(m.) To pay out of the funds of the Company all expenses of and incidental to the formation, registration, and incorporation of the Company:

(n.) To distribute any of the property of the Company among the members in specie:

(o.) To do such other things as are incidental or conducive to the attainment of the above objects or any part of them.

It is expressly declared that the intention is that the objects set forth in the foregoing paragraphs shall be construed in the most liberal way, and shall in nowise be limited or restricted by reference to any other paragraph or by any inference drawn from the terms of any other paragraph. 4289-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9887.

I HEREBY CERTIFY that "Pyro Chemical Products Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is forty thousand dollars, divided into four hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighteenth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, invention, design, or by any other means the process or processes for, and the machinery, plant, and equipment for, and the lands, buildings, and ways for, and every other necessary property, franchise, or rights for the extraction of, and the manufacture of, and to extract and manufacture chemical and other material, substances, values, or products from raw or combustible or other materials and the machinery for producing the same:

(b.) To pay for the above either in cash or shares of the Company, whether fully paid or otherwise, or partly in one way and partly in the other, or in property, real or personal, choses in action, or other good or valuable consideration:

(c.) To produce all wood, coal, shale, oil, vegetable matter, mineral matter, and every other chemical or other material or substance, including all kinds of chemicals, drugs, and other chemical products, dyes, soaps and toilet preparations, powders, cleansers, polishes, enamels, cements, paints, oils, varnishes, alkalies, fats, fertilizers, animal or vegetable products or by-products, canned goods, cans, boxes or other containers, metals and foundry products, minerals and mineral products, and any other article of commerce:

(d.) To carry on the business of manufacturing of machinery, plant, and equipments of all kinds, including machinery for the recovery of values from wood, coal, shale, oil, vegetable matter, mineral matter, and every other chemical or other material or substance, including all kinds of chemicals, drugs, and other chemical products, dyes, soaps and toilet preparations, powders, cleansers, polishes, enamels, cements, paints, oils, varnishes, alkalies, fats, fertilizers, animal or vegetable products or by-products, canned goods, cans, boxes or other containers, metals and foundry products, minerals and mineral products, and any other article of commerce, and including the manufacture of furniture, motors, and motor supplies, engine machinery, electrical goods and machinery, or any other products of manufacture in any way being capable of being manufactured of metal products, wood, or any other substance, and to manufacture, assemble, alter, repair, improve, clean, paint, enamel, store, care for, or in any way to manage or deal in the same or any part thereof:

(e.) To borrow, sell, lease, contract for, or otherwise deal in any of the manufactured or partly manufactured products in the preceding paragraphs hereof referred to or in any of the raw materials therein as the Company may see fit:

(f.) To buy, sell, lease, exchange, hire, or otherwise acquire any real or personal property and any rights, franchises, easements, and privileges which the Company may think expedient or desirable to purchase or acquire for the purpose of its business:

(g.) To let on lease or on hire the whole or any part of the real and personal property of the Company on such terms as the Company shall determine:

(h.) To apply for, purchase, or otherwise acquire any patent rights, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited rights to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, transfer, or grant licences in respect of or otherwise turn to account the rights or information so acquired:

(i.) To promote or form or assist in the promotion or formation of any companies, business, or undertakings having objects wholly or in part similar to those of this Company, or for the purpose of acquiring, purchasing, holding, working, or otherwise dealing with any property of the Company or in which this Company is interested, or for any other purposes, with power generally to assist such companies, business, or undertakings, and in particular by paying or contributing towards the preliminary expenses thereof, or providing the whole or part of the capital thereof, or by taking or disposing of shares therein, and, further, to pay out of the funds of the Company all expenses attending the issue of any circular or notice connected with this or any other company:

(j.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, cheques, bills of lading, warehouse receipts, warrants, securities under the "Bank Act," bonds, debentures, mortgages, and other negotiable or transferable instruments or securities of every nature and kind whatsoever:

(k.) To borrow, raise, or secure the repayment of money in such manner as the Company shall think fit, and in particular by the issue of debentures, debenture stock (perpetual or terminable), bonds, mortgages, or any other securities founded, based, or charged upon all or any of the property and rights of the Company, both present and future, including its uncalled capital, or without any such security, and upon such terms as to priority or otherwise as the Company shall think fit:

(l.) To invest the moneys of the Company not immediately required in such manner as from time to time may be determined:

(m.) To cause the Company to be incorporated, registered, or licensed or otherwise authorized for the transaction of business in any other Province of the Dominion of Canada, or in any other part of United States of America, or in any other part of the world, and to establish agencies and branches wherever the Company may be authorized to trans-

act business, and to regulate and discontinue the same:

(n.) To sell, lease, exchange, surrender, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-money, whether in cash, shares, or other equivalent, which at any time may be received by the Company on a sale of or other dealing with the whole or part of the property, estate, effects, and rights of the Company, amongst the members of the Company by way of dividend or bonus in proportion to their shares or to the amount paid up on their shares:

(o.) To distribute any of the assets of the Company among the members in specie, and particularly by bonds, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company; but so that no such distribution amounting to a reduction of the capital be made without the sanction of the Court where necessary:

(p.) To do all or any of the matters hereby authorized either alone or in conjunction with or as factors or agents for any other companies or persons, or by or through any factors or agents.

4289-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9913.

I HEREBY CERTIFY that "The Lawrence-Towneley Estates, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To investigate and report on estates, real and personal property, and titles in any part of the world, and, where it is thought fit, of assisting financially any person or persons in proving and acquiring title to estates, titles, and real and personal property, and more particularly to investigate and report on the Lawrence-Towneley Estates, and, if thought fit, to assist financially any person or persons in proving and acquiring title to the said Lawrence-Towneley Estates:

(b.) To manage, supervise, or control the business of corporations of any company or undertaking having similar objects to this Company, and for that purpose to appoint and remunerate directors, accountants, or other experts to investigate and examine into the condition, prospects, values, character, and circumstances of any such business, concerns, and undertakings, and generally of any assets, property, or rights:

(c.) To sell, improve, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property of the Company:

(d.) To transact or carry on all kinds of agency business:

(e.) To make, draw, issue, accept, endorse, discount, buy, sell, and deal in promissory notes, agreements, bills of exchange, debentures, bonds, coupons, and any and all negotiable instruments and securities:

(f.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock

of the Company as the whole or part of the purchase price of any property acquired by the Company, or for services rendered, or other valuable consideration:

(g.) To purchase or amalgamate with any other company having objects altogether or in part similar to this Company, and to deal with, absolutely, conditionally, or for any limited interest, all or any part of the undertaking, property, rights, or privileges of the Company as a going concern for such consideration as the Company may think fit, and in particular for any stock, shares (whether wholly or partly paid up), debentures, debenture stock, securities, or property of any other company:

(h.) To borrow, raise money for any purpose of the Company, and for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to make, issue, draw, endorse, accept, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable or transferable instruments or securities:

(i.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's rights or property for the time being:

(j.) To pay out of the funds of the Company all expenses of and incidental to the formation and registration of the Company or in or about the promotion of the Company or the conduct of its business:

(k.) To sell or dispose of the property or undertaking of the Company or any part thereof for such consideration as the Company may think fit:

(l.) To promote any company or companies for the purpose of acquiring all or any part of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(m.) To distribute any of the property of the Company among its members in specie or otherwise:

(n.) To procure the Company to be registered in any place or in any country. 4293-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9899.

I HEREBY CERTIFY that "Denbigh Dickinson & Greathed, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situated at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy and sell grain, and to carry on the business of cash grain-brokers, forwarding agents for grain, financial agents, shipping and freight agents, stock and share and bond brokers, and insurance agents in connection with all branches of insurance:

(b.) To carry on the business of manufacturers' agents and export and import brokers in connection with produce and merchandise of any and every kind:

(c.) To acquire either by purchase, lease, exchange, or otherwise any improved or unimproved lands in the Province of British Columbia or elsewhere of any tenure or description, and any estate or interest therein, and any rights over and in con-

nection with land, and to lease, sell, exchange, or mortgage or otherwise deal with or encumber any such lands or any interest therein, and to build, contract for, or construct any buildings, grain-elevators, or works necessary or convenient for the purpose of the Company, and to use, manage, lease, sell, mortgage, exchange, or otherwise dispose of or deal with the same:

(d.) To acquire by purchase, exchange, or otherwise any personal property, chattels, chattels real, fixtures, or other effects required in connection with the Company's business or undertaking or otherwise, and to sell, mortgage, exchange, or otherwise deal with or dispose of the same:

(e.) To invest, lend, or deal with the moneys of the Company not immediately required for the Company's business in such manner as may from time to time be determined:

(f.) To borrow or raise money for any purposes of the Company, and for the purpose of securing the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, and other negotiable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, at present or hereafter acquired, or its uncalled capital; and to grant, execute, seal, and deliver mortgages, bonds, bills of sale, and chattel mortgages, and to create, issue, make, and negotiate perpetual or redeemable debentures or debenture stock, bills of lading, or other obligations:

(g.) To sell or dispose of the undertaking of the Company or any part thereof or any of its property or assets to any person, firm, or company and for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company:

(h.) To acquire and undertake the whole or any part of the business, property, and liability of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash, or to issue and allot shares of the Company credited as fully or partly paid up, stock or obligations of the Company, or to pay for the same partly in one way and partly in the other:

(i.) To purchase, take, or otherwise acquire and hold shares and securities in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) To establish or promote any other company whose objects shall include the acquisition and taking-over all or any part of the assets and liabilities of or the carrying-on of any business or operations which the Company is authorized to carry on or engage in, or shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and to acquire and hold shares, stocks, or securities of and guarantee the payment of any securities or any other obligations of any such company:

(k.) To guarantee the obligations of any companies or persons carrying on any business or operations which shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and in particular, and without limiting the generality of the foregoing words, to guarantee the payment of dividends on shares or the payment of interest on debentures of any such company, and to guarantee the payment of moneys secured by or payable under or in respect of contracts, mortgages, charges, obligations, securities of any such person or company, and the due performance and discharge of any and all contracts by any such person or company:

(l.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price or consideration for any property, goods, or chattels purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(m.) To distribute any of the property of the Company among the members in specie:

(n.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or in guaranteeing the placing of, any of the shares of the Company's capital or any debentures or debenture stock or other securities in the Company, or in the conduct of its business or in respect of the carrying-out of any of the objects of the Company:

(o.) To carry on any other business which may seem to the Company capable of being conveniently carried on in conjunction with any of the above, or calculated, directly or indirectly, to enhance the value of, or to facilitate the realization of, or render profitable any of the Company's property or rights.
4288-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9914.

I HEREBY CERTIFY That "Lions Hotel Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situated at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of hotel, restaurant, café, tavern, licensed beer-house, refreshment-room, and lodging-house keepers, licensed victuallers, wine, beer, and spirit merchants, importers and manufacturers of aerated, mineral, and artificial waters and other drinks, purveyors, caterers for public amusements generally, taxi, cab, and carriage proprietors, ice merchants, importers and brokers of food, live and dead stock, and foreign produce of all descriptions, hairdressers, perfumers, chemists, proprietors of baths, dressing-rooms, laundries, reading, writing, and newspaper rooms, libraries, grounds, and places of amusement, recreation, sport, entertainment, and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies and carriers, theatrical and opera box-office proprietors, brokers and general agents, and any other business which can be conveniently carried on in connection therewith:

(b.) To purchase, lease, take by licence or otherwise acquire, sell, deal with, use, and dispose of any lands, timber licences or leases, timber limits, grants, concessions, mill-sites, leases, and any real or personal property of every description, and to work, develop the resources of, and turn to account the same in such manner as the Company may think fit:

(c.) To borrow or raise money for any purpose of the Company, and to secure the repayment of money and the interest thereon in such manner and on such terms as the directors may deem expedient, and in particular by the issue of bonds, debentures or debenture stock charged upon the whole or any part of the undertaking, property, and assets of the Company, present or after acquired, including its uncalled capital:

(d.) To create, issue, make, sell, exchange, hypothecate, or otherwise deal with, draw, accept, endorse, discount, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, or other negotiable or non-negotiable obligations:

(e.) To carry on the business of merchants, carriers by land or water, ship-owners, wharfingers, warehousemen, scow-owners, large-owners, lightermen, and forwarding agents, and to buy, sell, repair, build, charter, hire, and operate steamers, tugs, barges, ships, and other vessels, aircraft, trucks, drays, motors, and vehicles of any description, and to employ the same in the conveyance of passengers, mails, merchandise, and freight of all kinds:

(f.) To establish, operate, and maintain stores, trading-posts, and to carry on a general mercantile business:

(g.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(h.) Generally to purchase, take on lease, hire, or otherwise acquire, hold, maintain, and operate, any real and personal property, wheresoever situated, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to sell, mortgage, or otherwise dispose of and turn to account all or any part of the same:

(i.) To establish and support or aid in the establishment and support of associations, institutions, funds, hospitals, stores, shops, and conveniences calculated to benefit employees or ex-employees of the Company, or the dependents or connections of such persons, and to grant pensions or allowances, and to make payments towards insurance, and to subscribe or guarantee money or make grants of land to or for any charitable or benevolent objects or purposes, or for any exhibition, or for any public, general, or useful objects:

(j.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(k.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(l.) To underwrite, subscribe for, take, acquire, sell, and otherwise deal in stocks, shares, bonds, debentures, obligations, and securities of any company, or any supreme, municipal, public, or local board of authority:

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person, persons, partnership, association, or corporation; to lend money to, guarantee the contracts of, or otherwise assist any person, association, or corporation, and in particular any person, association, or corporation being customers of or having any dealings with the Company, and to take or otherwise acquire shares and securities of any such person, association, or corporation, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same, and to consolidate with or amalgamate with any other company having objects similar to those of this Company:

(n.) To sell, lease, exchange, surrender, mortgage, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent, which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividends or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(o.) To promote any company or companies for the purpose of acquiring all or any of the property

and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(p.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(q.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interests, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(r.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys, or agents, with such powers as the directors of the Company may determine, to represent the Company in any such colony, State, or territory:

(s.) To distribute any of the assets of the Company among its members in specie:

(t.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or guaranteeing any debenture or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference from the terms of any other paragraph or the name of the Company:

(v.) Provided always that nothing herein contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act." 4293-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9908.

I HEREBY CERTIFY that "MacKinnon Canning Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into four hundred and ninety-six preference shares of one hundred dollars each and four hundred ordinary shares of one dollar each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, lease, acquire, construct, own, and manage canning, cold-storage, refrigerating, pre-

cooling, and packing plants and all things incidental to same:

(b.) To carry on business as a manufacturer of and shipper and dealer in all kinds of canned goods, condiment, pickles, jam, jellies, marmalades, preserves, table delicacies, and other similar commodities and products of every kind and description, and to engage in canning and preserving fruits, vegetables, cereals, and all other food products, and in connection with the business of the Company to establish stores, agencies, depots, and other markets for the sale of the products of the Company:

(c.) To manufacture barrels, crates, boxes, kegs, sacks, cans, and any and every kind of packages, whether of tin, glass, earthenware, paper, wood, or other materials, for use in connection with its said business, and to sell the same:

(d.) To import, export, trade in, sell, manufacture, and deal in the above-mentioned commodities and products:

(e.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(f.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company; and as the consideration for the same to pay cash or to issue any shares, stocks, or obligations of the Company:

(g.) To purchase, take in exchange, lease, or otherwise acquire, sell, and deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(h.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(i.) To invest and deal with the funds of the Company in such manner as the directors may from time to time see fit, whether in real or personal property, and to lend money to any person, firm, or corporation, and to take as security therefor land or any interest therein, chattels, or other securities:

(j.) To sell, improve, manage, develop, engage, lease mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(k.) To sell or dispose of the undertakings of the Company or any part thereof from time to time for such consideration as the Company may think fit, and in particular for shares, debentures, or securities in any other company having objects altogether or in part similar to those of the Company:

(l.) To allot shares of this Company, credited as fully or partly paid up, and either at par or at a premium, as the whole or part of the purchase price of any property, goods, or chattels purchased by the Company, or for any other valuable consideration, as may from time to time be determined:

(m.) To borrow or raise money for the purpose of this Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the property of the Company or its uncalled capital; and to create, issue, make, draw, accept, and negotiate stocks, bonds, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other instruments:

(n.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventures, reciprocal concessions, or otherwise with any person or company carrying on or engaged with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-

issue, with or without guarantee, or otherwise deal with the same:

(o.) To divide any of the assets of the Company in kind among the members, or any class or classes of the members, or any individual member of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law:

(p.) To procure the Company to be registered or recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in any such Province or Provinces or elsewhere:

(q.) To do all such things as the Company may think are incidental and conducive to the attainment of the above objects:

(r.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in formation of the Company or the conduct of its business. 4289-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9918.

I HEREBY CERTIFY that "Relief Mines, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Erie, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of January, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works, and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any agreement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transactions, or undertakings which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or effect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of a specially limited Company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4294-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9925.

I HEREBY CERTIFY that "Cedar Cove Shingle Mills, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as shingle-mill and sawmill owners and operators, loggers, lumbermen,

and timber and lumber merchants in all or any of their branches, and to manufacture and prepare for market, buy, sell, import, export, and deal in shingle-bolts, sawlogs, shingles, piles and poles, lumber and wood of all kinds, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(b.) To construct, purchase, lease, or otherwise acquire, maintain, alter, and operate shingle-mills and sawmills and other buildings or works necessary or convenient for the purposes of the Company:

(c.) To purchase and otherwise acquire timber licences, timber leases, and other timber lands, and to carry on the business of cutting and getting out logs and other timber and manufacturing bolts and other timber products:

(d.) To purchase or otherwise acquire, maintain, keep, and improve all kinds of sawmills, shingle-mills, and other buildings, plant and machinery of every description, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(e.) To purchase, take on lease or licence, exchange, or otherwise acquire, sell, deal with, use, and dispose of any lands, timber berths, leases, limits, and timber lands of every description, mill property, mill-sites, water rights and water records, rights to build tramways, skidways, roads, foreshore rights, wharves, docks, piers, booms, and other works for collecting, holding, protecting, driving, rafting, towing, sorting, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, sawlogs, pulp-wood, and other lumber, and rights to clear and remove obstructions from any lake, river, creek, or stream, and for making the same fit for rafting and driving thereon logs, shingle-bolts, timber, lumber, rafts, or crafts, and to deepen or otherwise improve the floatability of any river, lake, creek, or stream, or other rights and privileges:

(f.) To construct, carry out, acquire by purchase, lease, or otherwise, maintain, improve, manage, work, control, and superintend any logging-railways, trails, roads, skidways, bridges, reservoirs, flumes, watercourses, aqueducts, wharves, piers, docks, saw and shingle mills, electrical works, levels, shafts, tunnels, furnaces, coke-ovens, plants, machinery, telephones, factories, mills, warehouses, and other works and conveniences which the Company may think, directly or indirectly, conducive to any of these objects, and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control, and management thereof; and to construct, equip, maintain, complete, and operate, by any motive power, tramways within the Province of British Columbia:

(g.) To construct, acquire, hold, maintain, use, and operate works for the purpose of holding, sorting, storing, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, sawlogs, pulp-wood, and other lumber, and for collecting, driving, rafting, towing, and separating the same, and for which purposes to construct such wharves, docks, piers, booms, dolphins, dams, aprons, slides, gates, locks, or other works necessary or incidental to the said purposes:

(h.) To clear and remove obstructions from any lake, river, creek, or stream, and to do all things necessary to make the same clear and fit for rafting and driving thereon logs, lumber, rafts, or crafts, and for such purposes to blast rocks, deepen channels, remove shoals or other impediments, or otherwise improve the floatability of any river, lake, creek, or stream:

(i.) To avail itself of and have, hold, exercise, and enjoy all rights, powers, privileges, advantages, and priorities and immunities created, provided, and conferred by the "Water Act" with reference to clearing streams for driving logs, or which may hereafter by any amendment thereto or by any substantive enactment relating to the improvement of lakes, rivers, creeks, or streams be created, provided, or conferred:

(j.) To buy, own, sell, repair, build, charter, hire, and operate steamers, tugs, barges, ships, and

other vessels, and to employ the same in conveyance of passengers, mails, and merchandise of all kinds:

(k.) To carry on the business of merchants, carriers by land and water, ship-owners, wharfingers, warehousemen, scow owners, barge-owners, and lightermen and forwarding agents, and to establish and maintain tariffs, freight and passenger rates in connection with the operation of any tramway or tramways, steamers, tugs, ships, or other vessels, and collect and receive charges, freights, and tolls for freight and passengers carried:

(l.) To carry on the business of ship-owners, barge-owners, and lightermen in all its branches:

(m.) To establish, operate, and maintain stores, hotels, boarding-houses, trading-posts, and to carry on a general mercantile business:

(n.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, any patents, patent rights, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention or process which may seem capable of being used for or in connection with any of the purposes of this Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(o.) To apply for and obtain, under the provisions of the "Water Act" of the Province of British Columbia or any amendment thereof, or under any other Act or Acts, or to purchase, lease, or otherwise acquire water records, water licences, water rights and franchises:

(p.) To construct and operate works as defined by the "Water Act," and to supply and utilize water under the "Water Act" and amending Acts or any other Act or Acts:

(q.) To distribute, sell, supply, or use water or water-power for mechanical, industrial, irrigation, power, domestic, or any other purposes for which water or other power may be supplied, sold, or used, to persons, companies, municipalities, and unincorporated localities:

(r.) To develop the resources of and turn to account any lands and rights over or connected with timber or other lands belonging to or in which the Company is interested:

(s.) To invest, lend, and deal with the moneys of the Company not immediately required in such manner and upon such security as may from time to time be determined:

(t.) To undertake and carry into effect all such financial, trading, or other operations or businesses in connection with the objects of the Company as the Company may think fit:

(u.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and as the consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(v.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any persons or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(w.) To sell or dispose of the undertaking of the Company for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(x.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(y.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(z.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(aa.) To enter into any arrangements with any Government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, bouns, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(bb.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital:

(cc.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(dd.) To take or otherwise acquire and hold shares in any other company carrying on business capable of being conducted so as, directly or indirectly, to benefit this Company:

(ee.) To distribute any of the property of the Company among its members in specie:

(ff.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(gg.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or all or any part of the property and rights of the Company, with power to accept as the consideration any shares, stocks, or obligations of any other company:

(hh.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is hereby declared that the intention is that the objects specified in each paragraph of this clause, except where otherwise explained in such paragraph, shall in nowise be restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4405-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9922.

I HEREBY CERTIFY that "National Colortype of Vancouver B.C., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the businesses of printers, engravers, publishers, stationers, book and print sellers, and bookbinders in all their branches, and newspaper and magazine publishers:

(b.) To carry on the business of advertising agents, advertising contractors, and advertisement distributors, and any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire by purchase, lease, exchange, or otherwise, and to hold, deal in, sell, or otherwise dispose of, exchange, lease, rent, mortgage, hypothecate, or otherwise encumber, real and personal property of all kinds and any interest therein and any rights over or connected with land:

(d.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, assets, liabilities, and undertaking of any person, corporation, or company carrying on or entitled to carry on any business which this Company is entitled to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company:

(e.) To draw, make, accept, endorse, issue, execute, purchase, negotiate, discount, and deal in promissory notes, bills of exchange, bills of lading, letters of credit, warrants, debentures, and other negotiable or transferable instruments:

(f.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) by a charge on or deposit of any part of the Company's property of any kind whatsoever, and to borrow or raise money, and to secure or guarantee the payment or repayment of any moneys raised, borrowed, or owing by the Company, and (or) the performance and discharge of any of its obligations or liabilities, on or by debentures or debenture stock, redeemable or irredeemable, bonds, mortgages, or other securities based or charged upon all or any part of the Company's undertaking, assets, or property, both present and future, including its uncalled capital or unissued shares or acceptances, endorsements, or promissory notes of the Company, and other negotiable or transferable instruments or in such manner as may be determined upon:

(g.) To sell, exchange, lease, mortgage, or otherwise dispose of the property or undertakings of the Company or any part thereof for such consideration as the Company may think fit:

(h.) To allot the shares of the Company, credited as fully or partially paid up, as the whole or part of the purchase price for any real or personal property, rights, goods, or chattels purchased or acquired by the Company, or for any valuable consideration, as from time to time may be determined:

(i.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(j.) To distribute or transfer any of the property of the Company among its members in specie:

(k.) To do all or any of the above things as principals, agents, contractors, or otherwise:

(l.) To do all such other things as are in the opinion of the directors incidental or conducive to the attainment of the above objects or any of them.

4405-fe2

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9916.

I HEREBY CERTIFY that "King & Moncrieff Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is seventy-five thousand dollars, divided into seven hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of general contractors for the design, construction, and equipment of public or private works, and to apply for, enter into, purchase, or otherwise acquire and undertake contracts, decrees, or concessions for the design, construction, erection, equipment, repair, alteration, improvement, laying-out, or development of public and private works and conveniences of all kinds, which expression in these presents includes, but without in any way limiting the generality thereof, railways, tramways, roads, dry-docks and floating docks, harbours, piers, bridges, aqueducts, wharves, canals, reservoirs, embankments, dredging, irrigation, ditching, clearing, grading, reclamation, improvements, sewage, drainage, sanitary, water, gas, electric light, telephonic, telegraphic, and power-supply works, grain-elevators, hotels, warehouses, markets, and public and private buildings, and all other works and conveniences of public utility or for private use, and to sell and sublet all or any of such contracts in whole or in part, and to carry on the business of timber merchants, sawmill and shingle-mill owners, loggers, lumbermen, lumber merchants in any or all their branches, and to acquire and own sand and gravel deposits and quarries, and to extract the gravel, stone, and other materials therefrom, and to own and operate any plant or equipment connected therewith, and to carry on any business with respect thereto:

(b.) For the purposes aforesaid, to carry on the business of miners, metallurgists, builders and contractors, engineers (subject to the "Engineering Act"), machinists, land-owners, farmers, graziers, dredge, tug, ship, barge, and scow owners, repairers, and builders, merchants, importers and exporters, and to buy, sell, and deal in builders' and contractors' materials, wood, timber, lumber, stone, gravel, sand, lime, bricks, iron and steel goods, hardware, and other builders' and railway requisites and property of all kinds, and to undertake all kinds of repair-work and contracting:

(c.) To purchase or otherwise acquire or take in exchange any land, whether of freehold or leasehold tenure and with or without buildings or erections thereon, and to pull down, alter, remove, reconstruct, or rebuild any buildings or erections which may be upon any such land, and to subdivide, lay out, and prepare any land of the Company for subdivision or for building or development, or to reclaim, clear, drain, ditch, irrigate, fence, plant, farm, and reafforest any such land on any terms or system that may be considered advisable, and to aid, assist, encourage, or promote emigration and the development, settlement, and colonization and sale of such lands, and to make gifts or grants of land for any public or charitable or benevolent purpose:

(d.) To own, purchase, construct, build, and operate, sell, dispose of, or otherwise turn to account blocks of offices, hotels, apartment-houses, rooming-houses, dwelling-houses, shops, stores, thea-

tres, and other structures, and to let out the same on hire, and to collect the rents therefor, and to own, acquire, provide, operate, or sell wholesale and retail stores, and to carry on a general agency, commission, and manufacturing business:

(e.) For the purposes aforesaid, to carry on the business of house decorators, painters, furniture dealers, repairers, heating engineers (subject to the "Engineering Act"), contractors for supply of light, heat, and power in all branches, and to acquire, lay out, and operate and maintain workshops, factories, power houses, and plant, machinery, and equipment of every description for the development, generation, transmission, or utilization of gas, water, steam, electric, pneumatic, and other powers, and structures, plant, machinery, and equipment for any form of heating, lighting, and supply of power, and to undertake and enter into contracts for the supply of light, heat, and power to public and private buildings, towns, cities, and streets, subject always to local and municipal regulations in that behalf:

(f.) To buy, sell, prepare for market, manipulate, import, export, and deal in sawlogs, shingle-bolts, timber, lumber, and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, lath, sash, doors, portable houses, boxes, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(g.) To purchase or otherwise acquire, maintain, operate, keep, and improve all kinds of sawmills, shingle-mills, and other buildings, plant, and machinery of every description, and to dispose of the same from time to time by way of sale, lease, or otherwise:

(h.) To purchase, take on lease or licence, or otherwise acquire, sell, deal with, use, and dispose of any lands, timber berths, leases, limits, and timber lands, mill property, mill-sites, and rights of every description, and to build boom and other works for collecting, protecting, driving, rafting, towing, sorting, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, shingle-bolts, sawlogs, pulp-wood, and any and all products thereof:

(i.) To carry on the business of carriers by land and water, wharfingers, warehousemen, lightermen, and forwarding agents in all their branches:

(j.) To establish, operate, and maintain stores, boarding-houses, trading-posts, and to manufacture, buy, sell, and deal in goods, wares, and merchandise:

(k.) To obtain by purchase, pre-emption, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, prospects, mining lands, and mining rights of every description, petroleum lands, peat and coal lands, lands in which are situated oil and gas wells, clay, brick, earth, gravel, and sand, and any land or other property necessary to the advantageous possession and use of the mines or works for the time being owned or worked by the Company, and to turn the same to account, and to sell or otherwise dispose of the same or any of them or any interest therein:

(l.) To construct, maintain, alter, make, work, and operate furnaces, crushing-works, smelting-works, concentrating-works, hydraulic works, and other works and conveniences which may seem conducive to any of the objects of the Company:

(m.) To acquire water and power by records of unrecorded water or by the purchase of water records or water privileges; to acquire, operate, develop, store, and distribute hydraulic, electric, or other power, and construct and operate works and supply and utilize water under any Act of Parliament of the Dominion of Canada or any of the Provinces thereof for the time being relating to the diversion, acquisition, and use of water; to distribute, sell, or supply or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power, or any other purpose for which electricity may be applied; provided, however, that any distribution of power beyond the lands of the Company shall be subject to local and municipal regulations in that behalf:

(n.) To purchase or otherwise acquire, issue, re-issue, sell, place, and deal in shares, stock, bonds, debentures, and securities of all kinds, and to give any guarantee or security for the payment of dividends or interest thereon or otherwise in relation thereto:

(o.) To make donations to such persons and in such cases, and either of cash or other assets, as may be thought, directly or indirectly, conducive to any of the Company's objects or otherwise expedient, and in particular to remunerate any person or corporation introducing business to this Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or other object, and to aid in the establishment and support of associations for the benefit of persons employed by or having dealings with the Company, and in particular friendly or other benefit societies, and to grant any pension, either by way of an annual payment or a lump sum, to any officer or servant of the Company:

(p.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on any business which this Company is authorized to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as, directly or indirectly, to benefit this Company, or possessed of property deemed suitable for the purposes of this Company; and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or person:

(q.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or, with the approval of the shareholders, for services rendered or other valuable consideration:

(r.) To promote, form, organize, and register, and to aid and assist in the promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company, or carrying on a business subsidiary to that of this Company, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash or, with the approval of the shareholders, in fully paid shares or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to pay out of the funds of the Company all or any of the expenses of and incidental to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage for obtaining applications for, or placing or guaranteeing the placing of, the shares or any debentures, debenture stock, or other securities of this or any other company, and also all expenses attending the issue of any circulars, maps, plans, or notices, or the printing and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company:

(s.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions (both Canadian and foreign) for inventions or improvements in any invention which may be conducive to the attainment of any of the objects of the Company or in any way connected therewith, or any interest in any such invention or patent, and any licence or licences in connection therewith, and to finance inventors or alleged inventors for the purpose of enabling them to test or perfect their inventions, and to sell or dispose of any such patent rights or privileges, and to grant licences for the use of the same or otherwise deal with and turn to account such patents and privileges as may be deemed expedient in the interests of the Company:

(t.) To procure the Company to be licensed or registered in any foreign country or place or in any of the Provinces of the Dominion of Canada:

(u.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other companies having objects altogether or in part similar to those of this Company:

(v.) To borrow or raise or secure the payment of money in any amount even in excess of the authorized capital of the Company, or in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon any or all of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(w.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(x.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(y.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(z.) To draw, accept, and make and to endorse and negotiate bills of exchange and promissory notes, bills of lading, warrants, and other negotiable instruments:

(aa.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others with whom the Company has business relations or dealings, and guarantee the performance of the contracts by any such persons:

(bb.) To apply from time to time for such legislative powers in the Dominion of Canada or elsewhere as will facilitate the carrying into effect of the objects of the Company or any of them, and to enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise), and to obtain from any such Government or authorities any rights, concessions, charters, and privileges which may be thought conducive to the Company's objects or any of them:

(cc.) For the purposes aforesaid, to seek for and secure openings for the employment of capital in any part of the Dominion of Canada and elsewhere, and with a view thereto to prospect, inquire, examine, explore, and test, and to dispatch, employ, and finance expeditions, commissioners, cruisers, experts, and other agents, and to report on all classes of property and enterprises for local or foreign corporations or private persons or firms:

(dd.) To act as financial agents and to carry on a general financial agency promotion and brokerage business, and to purchase, acquire, deal in, sell, and dispose of mortgages, charges, agreements for sale of real estate, personal estate, or any interest in real or personal estate, and generally to transact business as real-estate and insurance agents, mortgage-brokers, lumber, timber, mine, and stock and share brokers, and to buy or sell, either outright or on commission or profit, and generally to deal in real estate, or any interest therein, timber lands, timber limits, mines or mineral land or other properties (subject to the "Insurance Act"):

(ee.) Generally to carry on any other business whatsoever which the Company may consider capable of being conveniently carried on in connection with the business of the Company:

(ff.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, and so that the word "company," when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or incorporate.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domi-

ciled in the Dominion of Canada or elsewhere: and the intention is that the objects specified in every paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company; and none of such paragraphs, nor the objects therein specified, nor the powers thereby conferred shall be deemed subsidiary or ancillary merely to the objects mentioned in the first paragraph of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first paragraph of this clause.

4293-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9911.

I HEREBY CERTIFY that "Lundy Bros. & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish and carry on the several businesses of brokers, stock-brokers, stock-salesmen, stock-underwriters, mining-brokers, insurance agents, and general financial brokers:

(b.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company, wheresoever constituted or carrying on business, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, commissioners, public body, or authority (supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(c.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, underwriting, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(e.) To employ experts to investigate and examine into the conditions, prospects, value, character, and circumstances of any business concern and undertaking, and generally of any assets, property, or rights:

(f.) To transact or carry on all kinds of financial agency business, and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money:

(g.) To apply for, obtain, purchase, or otherwise acquire, and to register, hold, own, use, operate, sell, assign, or otherwise dispose of and turn to account and profit, any and all trade-marks, improvements, inventions, tools, apparatus, mechanisms, and machinery useful or necessary in the operations of the Company, whether secured under letters patent of the Dominion of Canada or any other country, or held in any other manner:

(h.) To give any guarantee in relation to the payment of any debenture, debenture stock, bonds, obligations, or securities held by the Company:

(i.) To take, lease, hire, purchase, manufacture, or otherwise acquire and own, and to sell, hire, lease, pledge, mortgage, and otherwise deal in and with, all kinds of goods, wares, chattels, merchandise, and other personal property:

(j.) To purchase, lease, take in exchange, or otherwise acquire lands or interests therein, together with any building or structures which may be on the said lands or any of them, and to sell, lease, exchange, or otherwise dispose of the whole or any portion of the lands and all or any of the building or structures that are now or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary, and to erect buildings and deal in building material, and to improve, alter, and manage the said land and buildings:

(k.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stock, bonds, debentures, or other securities of any other company or corporation:

(l.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(m.) To purchase, take on lease, or otherwise acquire any mines, mining rights, and land in British Columbia or elsewhere and any interest therein, and to explore, work, exercise, develop, and turn to account the same; to quarry, smelt, refine, dress, amalgamate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on any other operations which may seem conducive to any of the Company's objects; to buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with mining operations or required by workmen and others employed by the Company; to construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, mills, crushing-works, hydraulic works, factories, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or take part in any such operations:

(n.) To acquire by purchase, lease, concession, licence, exchange, or other legal title oil-wells, oil lots, easements, oil lands, oil claims, natural-gas wells, lands, and places which may seem to the Company capable or possibly capable of affording a supply of oil or gas, and either absolutely or conditionally, and either solely or jointly with others as principals, agents, contractors, or otherwise, and to lease, place under licence, sell, dispose of, and otherwise deal with the same or any part thereof or any interest therein:

(o.) To buy, sell, and deal in petroleum, natural gas, and other minerals, and plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with operations respecting petroleum or natural gas or other minerals, or required by workmen and others employed by the Company:

(p.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with the terms of the same:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined:

(r.) To issue and allot, as fully paid up, shares of the Company hereby incorporated in payment or part payment of any property, movable or immovable, rights, leases, business franchises, undertaking, powers, privileges, licences, concessions,

stocks, shares, bonds, debentures, debenture stock, or other property:

(s.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(t.) To pay all costs, charges, and expenses incurred or sustained about the promotion and establishment of the Company or which the Company shall consider to be preliminary:

(u.) To procure the Company to be registered, licensed, or otherwise recognized in any foreign country, and to designate and appoint persons therein as attorneys or representatives of the Company, with full power to represent it in all matters according to the laws of such foreign country, and to accept service for and on behalf of this Company for any process or suit:

(v.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(x.) To borrow money; to make and issue promissory notes, bills of exchange, bonds, debentures, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise:

(y.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(z.) To distribute any of the assets of the Company among its members in specie:

(aa.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in no wise restricted or limited by reference to or inference from the terms of any other paragraph or the name of the Company; provided always that nothing in the foregoing objects contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act" or the "Insurance Act." 4294-fc2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9917.

I HEREBY CERTIFY that "Bloom & Sigalet, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Lumby, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To take over, purchase, or otherwise acquire as at January 1st, 1928, as a going concern, the garage, motor, implement, and machinery business now carried on at the Town of Lumby and the

City of Vernon, in the Province of British Columbia, under the name and style of "Bloom & Sigalet Garage," and all or any of the assets or liabilities of the proprietors of that business or in connection therewith, and to pay for the same or any part thereof either in cash or in fully paid-up shares in the Company, or partly in cash and partly in shares, and to manage, operate, conduct, and carry on the said business:

(b.) To carry on any or all the businesses of mechanical engineers (subject to the "Engineering Act"), machinists, repairers, remodellers, welders, electricians, battery-repairers, fitters, millwrights, founders, smiths, iron, steel, and wood workers, boiler-makers, wire drawers, tube-makers, metallurgists, saddlers, vulcanizers, galvanizers, japanners, annealers, enamellers, electroplaters, painters, and merchants:

(c.) To carry on business as automobile, motor-truck, and accessory merchants and garage and service-station proprietors in any and all its branches:

(d.) To carry on business as agricultural implement and equipment merchants in any and all its branches:

(e.) To carry on business as machinery merchants and dealers in any and all its branches:

(f.) To carry on business as aeroplane, aircraft, watercraft, and accessory merchants in any and all its branches:

(g.) To carry on a general mercantile business in any and all its branches:

(h.) To carry on business as radio, amusements, and sporting-goods merchants in any and all its branches:

(i.) To buy, sell, exchange, deal in, produce, raise, win, or otherwise acquire any or all products of the mine, forest, stream, or land, whether in the finished state or otherwise:

(j.) To construct, equip, own, maintain, operate, lease, and let to hire taxicabs, cabs, buses, aeroplanes, vehicles, vessels, and conveyances of all kinds appropriate for the carriage of passengers or goods by land, air, or water, and to carry on a general transportation business:

(k.) To establish, build, maintain, and operate warehouses, garages, service-stations, landing-stations, and mooring-grounds, and to carry on the business of storing, altering, repairing, remodelling, refitting, and servicing of all vehicles or craft designed for or use on land, water, or in the air in any and all its branches:

(l.) To transact all kinds of agency, commission, or warehouse business:

(m.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above or any of them, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(n.) To conduct, operate, and carry on any or all the businesses above mentioned as manufacturers, importers, exporters, wholesalers, retailers, agents, dealers, or distributors:

(o.) To buy, acquire, sell, exchange, dispose of, and deal in any or all vehicles, craft, machinery, goods, chattels, wares, merchandise, materials, articles, or things of all kinds which may be required for, or commonly dealt in, comprised, supplied, or handled in, or capable of being used for the purpose of, any or all the businesses above mentioned or likely to be required by customers of any or all such businesses:

(p.) To carry on a general financial business with respect to the buying, selling, and dealing in automobiles, trucks, tractors, implements, machinery, goods, wares, and merchandise of all kinds, and to discount, buy, sell, and deal in bills, notes, warrants, coupons, liens, and other negotiable or transferable securities or documents connected therewith or connected with the sale thereof:

(q.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use any inventions which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise,

develop, or grant licences in respect of or otherwise turn to account property and rights so acquired:

(r.) To carry on and extend, by the establishment of branches or otherwise, the business of the Company throughout British Columbia:

(s.) To acquire by purchase, lease, in exchange, hire, or otherwise any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, building, easements, machinery, plant, and stock-in-trade, and to pay for the same either in cash or in fully paid-up shares of the Company, or partly in cash and partly in fully paid-up shares:

(t.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(u.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(v.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(w.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property or rights of the Company:

(x.) To borrow money on the security of the whole or any part of the property belonging to the Company to such an amount as may be necessary for the purposes of the Company, and to grant mortgages, bonds, bills of sale, debentures, or other securities for the same:

(y.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off such securities:

(z.) To distribute any of the property of the Company amongst its members in specie or otherwise:

(aa.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of the Company or any part thereof for such consideration as the Company may think fit:

(bb.) To promote any company or companies for the purpose of acquiring all or any of the properties and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(cc.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(dd.) To enter into partnership or into any arrangement for sharing profits, union of interests, co operation, joint adventure, reciprocal concessions, or otherwise with any person or company engaged in or carrying on, or about to engage in or carry on, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares or securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(ee.) To make advances in cash, goods, or supplies of all sorts to persons, companies, and firms, and to have and hold real and personal property as security for the same:

(ff.) To pay out of the funds of the Company all expenses of and incidental to the formation and registration of the Company, and to remunerate any person or company for services rendered or to be rendered in and about the formation or promotion of the Company or in the conduct of its business:

(gg.) To do all or any of the foregoing things as principals, agents, contractors, or otherwise, and by

or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(hh.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights and concessions which the Company thinks it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(ii.) To procure the Company to be registered or recognized in any country or place and to carry on business in any such country or place:

(jj.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(kk.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(ll.) Generally to make, do, and execute all such deeds, covenants, matters, and things as the Company may deem expedient, necessary, incidental, or otherwise conducive to the attainment of all or any of the above objects:

(mm.) It is hereby declared that the intention is that the objects specified in each paragraph in this clause, except where otherwise explained in such paragraph, shall in nowise be restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4294-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9907.

I HEREBY CERTIFY that "Moncrieff & Vis-tanet, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To carry on business as railroad contractors and builders:

(b.) To carry on a general contracting business in all its branches:

(c.) To acquire and operate ships, tugs, barges, and scows:

(d.) To import, purchase, deal in, and dispose of supplies and equipment of every kind:

(e.) To carry on business as manufacturers and dealers in supplies and equipment and other articles of every kind and nature:

(f.) To carry on business as manufacturers' agents, warehousemen, storekeepers, and dealers in and distributors of articles of every kind:

(g.) To acquire and operate motors, steam-shovels, and other construction equipment of every kind and nature:

(h.) To promote, incorporate, and organize any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(i.) To enter into any arrangement with any authority that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which may be to the advantage of the Company, and to carry out, exercise, and comply with any such arrangement, rights, privileges, and concessions:

(j.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, or other works of any kind:

(k.) To buy or otherwise acquire, sell, convey, hold, and deal with stocks and shares, bonds and debentures of every kind and nature:

(l.) To invest the funds of the Company or funds of other persons in such ways as to the Company may seem best, and from time to time realize such investments and reinvest such funds:

(m.) To acquire by purchase or otherwise and to have, hold, let, lease, improve, bring to account, sell, agree to sell, transfer, or otherwise deal with or dispose of lands and buildings, real and personal property of every kind and nature situate in the Dominion of Canada or elsewhere:

(n.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, and to carry on the same, and as consideration for the same to pay cash or to issue any shares, stock, or obligations of this Company:

(o.) To enter into any contracts for allotments of shares of the Company, credited as fully or partially paid up, as the whole or any part of the purchase price of any property, goods, or chattels purchased by the Company, or for any valuable consideration, including services rendered to the Company, as the Company may from time to time determine:

(p.) To sell or dispose of the property or undertakings of the Company or any part thereof for such consideration as the Company may think fit:

(q.) To promote any company or companies for the purpose of acquiring all or any part of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(r.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to make, issue, draw, endorse, accept, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable or transferable instruments or securities:

(s.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's rights or property for the time being:

(t.) To pay out of the funds of the Company all expense of and incidental to the formation and registration of the Company or in or about the promotion of the Company or the conduct of its business:

(u.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property of the Company:

(v.) To procure the Company to be registered in any place or country:

(w.) To distribute any of the property of the Company among its members in specie or otherwise:

(x.) To dispose of the stock of the Company or any part thereof, and to pay a commission on the sale of such stock, limited, however, to twenty-five per cent. (25%):

(y.) To exercise said powers anywhere in the world.

4288-fc2

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on a general brokerage, commission, mortgage, financial, real estate, mercantile, manufacturing, and contracting business; and to act as stock-brokers, commission agents, carriers, general brokers, manufacturers, merchants, and traders; and to import and export, buy, sell, barter, exchange, pledge, make advances upon, or otherwise deal in goods, produce, articles, and merchandise:

(b.) To purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge, convert, turn to account, dispose of, and deal with property, real and personal, and rights of all kinds, and in particular mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licences, stocks, shares, bonds, policies, book debts, business concerns and undertakings, and claims, privileges, and choses in action of all kinds:

(c.) To subscribe for, tender for, purchase, take, acquire, hold, sell, exchange, dispose of, mortgage, pledge, and deal in shares, stocks, debentures, debenture stocks, bonds, mortgages, leases, annuities, obligations, and securities issued or guaranteed by any Government, municipality, commissioners, public body or authority, corporation, company, firm, or person:

(d.) To purchase deal in, loan money upon, build, take, acquire, hold, manage, improve, lease, exchange, sell, mortgage, pledge, and dispose of real and personal property of any kind and description whatsoever:

(e.) To sell, exchange, lease, mortgage, improve, or otherwise deal with the lands, rights, or other property or effects of the Company or any part thereof of any nature or kind whatsoever or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon:

(f.) To make, enter into, deliver, accept, and receive all deeds, conveyances, assurances, mortgages, transfers, assignments, grants, and contracts necessary to carry out the purposes and promote the objects and business of the Company:

(g.) To acquire lands for townsites and to lay out townsites and building lots and to clear and improve the same in any manner:

(h.) To buy, sell, prepare for market, manipulate, import, export, and deal in timber, lumber, and timber products of all kinds and descriptions, and to operate lumber camps and mills for the manufacturing of lumber and timber products:

(i.) To locate, buy, or otherwise acquire metaliferous mines, coal-mines, mineral claims, oil-wells, or petroleum properties, and to lease, work, and operate the same, and to deal generally in mineral and mineral products:

(j.) To purchase, acquire, and take over the business undertakings and goodwill of any business of any other company, firm, person, or corporation having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company, and to pay for the same either in cash or in fully paid-up shares of this Company, or both, or to take or otherwise acquire and hold and at will dispose of any shares, stocks, or debentures in such companies:

(k.) To carry on the business of insurance and custom-house brokers, insurance-adjusters, and to act as agents for fire, life, marine, accident, guarantee, indemnity, and all other kinds of insurance,

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

- CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9920.

I HEREBY CERTIFY that "Guardian Stock & Bond Company, Limited," has this day been incorporated under the "Companies Act" as a limited Company.

guarantee, or indemnity companies, and all other kinds of agents or brokers:

(l.) To do all acts, exercise all powers, and carry on all business incidental to the carrying-on of the objects for which this Company is incorporated, and to exercise all of said powers and objects anywhere in the world, including the power to procure the Company to be registered in any place or country:

(m.) To borrow money by mortgage, pledge, hypothecation, or otherwise on the security of real and personal estate, goods, chattels, stocks, bonds, conditional-sales agreements, promissory notes, commercial paper, or any other kind of security as an individual may; to invest and lend money on any such security:

(n.) To enter into any arrangements for the sharing of profits, union of interests, co-operation, concession, reciprocation, or otherwise with any person or company carrying on or engaged in any business which the Company is authorized to carry on; and to lend money to, guarantee the contracts of, or assist any such person or company:

(o.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, timber, timber licences, water records, buildings, easements, machinery, plant, stock-in-trade, and merchandise of all kinds:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments. 4405-fc2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9919.

I HEREBY CERTIFY that "Pioneer Carriage & Truck Tire, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is sixty thousand dollars, divided into six hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To carry on or engage in the business or businesses of manufacturers, coach, carriage, car, truck, wagon, lorry, van, and other vehicle builders, including aeroplane bodies and parts; iron and brass foundries and metal-workers; mechanics, machinists, smiths, wood-workers, and painters; upholsterers, tool pattern and casting makers; hardware merchants, japanners, annealers, enamellers, glass-workers, timber merchants, and garage proprietors; manufacturers, producers, merchants, and dealers in india-rubber, upholstering materials, trimmings, leather, imitation leather, cloth, and other fabrics; paint, varnish, enamel, stain; iron, steel, and other metal; oil, gas, gasoline, petroleum, distillates, and other products; automobile parts, accessories, and tires, and any and all products capable of being utilized in connection with the construction and use of automobiles and other vehicles; and generally to buy, sell, manufacture, prepare for market, manipulate, export, import, and deal in timber, lumber, wood, any and all kinds of rubber, metal, metallic compounds, or oils, paint, and oil and paint compounds, and generally to carry on any business relating to wood-working, body-building, warehouse and store keeping, both wholesale and retail:

(b.) To carry on any business in which wood, metal, or cloth is used or forms a component part:

(c.) To repair, alter, and exchange, let on hire, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly dealt in or supplied by persons engaged in any such businesses, or which may seem capable of being properly dealt with in connection with the same:

(d.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(e.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(f.) To lay out land for building purposes, and to build on, improve, let on building lease, advance money to persons building, or otherwise develop the same in such manner as may seem expedient to advance the Company's interests:

(g.) To manufacture into marketable commodities or otherwise dispose of all residual or by-products resulting from any manufacture in which the Company may be engaged:

(h.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, electrical works, factories, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or take part in any such operation:

(i.) To acquire, carry on, and undertake all or any part of the business, property, and liabilities of any person or company (British, colonial, or foreign) carrying on business which this Company is authorized to carry on, or possessed of property or rights suitable for any of the purposes of this Company, and to purchase, acquire, hold, sell, and deal with shares or stock of any such person or companies:

(j.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise), and to obtain from any such Government or authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them:

(k.) To purchase, take on lease or in exchange, hire, or otherwise acquire real and personal property of every sort and description, or any interest therein, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, licences, businesses, patents, trademarks, brands, easements, and privileges; to invest the moneys of the Company not immediately required upon such securities as may from time to time be determined; and to pay for any such properties, rights, or privileges either in cash or in shares, debentures, or securities of the Company or any other company having objects altogether or in part similar to those of the Company, or partly in cash and partly in shares or otherwise:

(l.) To draw, make, endorse, accept, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warehouse receipts, securities under the "Bank Act," warrants, debentures, and other negotiable or transferable instruments:

(m.) To sell, improve, manage, develop, lease, mortgage, dispose of, give in exchange, turn to account, or otherwise deal with all or any part of the property or rights of the Company, and to indemnify any company or persons against loss or liability:

(n.) To buy, sell, or otherwise deal in and hold the debentures or debenture stock or stocks, share or shares, preferential or otherwise, of any company or corporate body:

(o.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(p.) To borrow or raise or secure the payment of money in such manner as the Company may deem fit, and in particular by the issue of debentures and debenture stock as well without as within the Province of British Columbia, and as security for such money so raised or borrowed, and to secure the payment of any debt due by the Company, to mortgage, pledge, or charge the whole or any part of the property, assets, or revenue of the Company, present or future (including its uncalled capital), by special assignment or otherwise, or to transfer or convey the same absolutely, and to give the lenders powers of sale or other usual and necessary powers:

(q.) To remunerate any company, party, or parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture stock, or any securities of the Company, or in or about the formation or promotion of the Company or any other company formed or promoted by the Company or with its assistance, or to issue debentures or debenture stock at a discount:

(r.) To distribute as profits the proceeds of sale of any of the property of the Company or any part thereof among its members, whether such proceeds be received in cash, shares, or securities, or part one and part the other; provided that no distribution amounting to a reduction of capital be made without the sanction of the Court if necessary:

(s.) To apply for, purchase, or otherwise acquire any interest in patents, brevets d'invention, licences, privileges, easements, and the like, conferring an exclusive or non-exclusive or limited right to use any secret or other information as to an invention in relation to or which may be considered conducive to the attaining of any of the objects of the Company or in any way connected therewith, or generally any invention which may seem to the Company capable of being properly dealt with, and to finance inventors or alleged inventors for the purpose of enabling them to test or perfect their inventions, and to sell or dispose of any such patent rights or privileges, and to grant licences for the use of the same or otherwise deal with and turn to account such patents and privileges as may be deemed expedient in the interests of the Company:

(t.) To adopt any means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibit of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(u.) To procure the Company to be registered or recognized in any foreign country or place, and, if thought fit, to obtain any Act of Parliament dissolving the company and reincorporating its members as a new company for the above objects or any of them, or for effecting the modification or enlargement of the Company's constitution.

4415-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9909.

I HEREBY CERTIFY that "Crosby & Bonner, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, lease, or acquire real property or any interest therein, and to sell, charge, or lease the same;

(b.) To carry on the business of electricians, manufacturers, workers, and dealers in engines, electrical appliances, dynamos, generators, batteries, storage-batteries, switchboards, electric lighting plants, electric power plants, electric appliances and accessories of every description, electricity, motive power, and light, and any business in which the application of electricity or any power, light, or otherwise is or may be useful, convenient, or ornamental, or any other business of a like nature; to acquire by purchase or otherwise all permits and franchises, municipal and otherwise, to enter into such contracts and make such arrangements as may be necessary to carry out the above, and to deal in goods, chattels, wares, and merchandise of every description:

(c.) To purchase or otherwise acquire all or any part of or any interest in the business, good-will, assets, and liabilities or enter into partnership or share profits with any person, firm, or corporation engaged in any business or transaction similar to the objects of the Company, or any business capable of being conducted so as to benefit the Company:

(d.) To borrow or issue bonds, debentures, debenture stock, mortgages, or other instruments, either to bearer or otherwise, and either conferring no charge or conferring a fixed charge or a floating charge, or both, upon all or any part of the assets of the Company:

(e.) To draw, accept, endorse, discount, issue, and execute bills of exchange, promissory notes, bills of lading, and other negotiable or transferable instruments or securities:

(f.) To sell or otherwise dispose of or let for any term of years the whole or any part of the property, business, or undertaking of the Company either for cash, shares, or securities of any other company or for any other consideration, and to guarantee or become surety for any person or company:

(g.) To accept any composition or any security for any debt or any property claimed, and to allow any time for payment of any debt, and to compromise, abandon, compound, submit to arbitration, or otherwise settle any debt, account, or claim:

(h.) To acquire by purchase or otherwise all or any part of the stock-in-trade, plant, leases, licences, trade-marks, patents and inventions, and all other goods and chattels, personal and real property and assets of any person, firm, or corporation:

(i.) To do such other acts as are conducive to the attainment of any of the objects herein mentioned.

4289-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9915.

I HEREBY CERTIFY that "Northern Light Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," "Revised Statutes of British Columbia, 1924," chapter 38.

4293-fe2

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

(CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9939.

I HEREBY CERTIFY that "Standard Mining and Oil Exchange, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five thousand dollars, divided into fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To provide, regulate, and maintain a suitable building, room or rooms for a stock exchange and offices in the City of Vancouver, in the Province of British Columbia, and elsewhere, and to carry on the business of a stock exchange, and to make, provide, maintain, and enforce all such rules, regulations, provisions, and by-laws as may be deemed requisite or advisable for the proper conduct of such exchange; to compile records and publish statistics respecting the financial, mining, and oil trades or businesses; to acquire and distribute information respecting stocks, shares, bonds, and debentures; to list, buy, sell, and deal in stocks, shares, bonds, and debentures; to adjust controversies between its members; to establish just and equitable principles in the mining and oil trade or business, and to maintain uniformity in rules, regulations, and usages of the trade; to adopt standards of classification in the trade; to acquire, preserve, and disseminate useful information connected with the trade throughout all markets; to decrease the local risks attendant upon the business, and generally to promote the trade in the City of Vancouver, increase its amount, and augment the facilities with which it may be conducted:

(b.) To communicate with Chambers of Commerce and other mercantile and public bodies throughout the world, and concert and promote measures for the protection of the trade and persons engaged therein:

(c.) To subscribe to, become a member of, subsidize, and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of this Company, and to procure from and communicate to any such association such information as may be likely to forward the objects of the Company:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(f.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or

transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) To allot and issue shares in the capital of the Company, credited as fully or partly paid up, as the whole or any part of the purchase consideration for any real or personal property, or any interest therein, purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, and hold, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(l.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(m.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(n.) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or companies:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stocks, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of this Company:

(p.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and for such purpose to grant and issue mortgages, bonds, bills of sale, debentures, or other securities:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To obtain any provisional order or Act or Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(t.) To procure the Company to be registered or recognized in any foreign country or place:

(u.) To distribute any of the property of the Company amongst its members in specie or otherwise:

(r.) To promote, hold, underwrite, or float the stock, bonds, or other securities of any company or companies formed or to be formed for the purpose of acquiring or taking over all or any of the property and liability or assets of this Company:

(u.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company or in the conduct of its business:

(x.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4427-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9935.

I HEREBY CERTIFY that "B.C. Mining and Stock Exchange, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into one thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish, operate, and regulate, exchanges for the trading and dealing in stocks, shares, bonds, and debentures, also produce, provision, grain, financial, and mining trades and businesses, real estate or any interest therein, or any commodities or rights which are capable of being sold or assigned:

(b.) To compile records and publish statistics respecting the produce, provision, grain, financial, and mining trades and businesses:

(c.) To acquire and distribute information respecting stocks, shares, bonds, and debentures:

(d.) To provide and regulate a suitable building or rooms for trading in stocks and other commodities which the Company has power to deal in:

(e.) To make and establish such proper and needful rules, regulations, and by-laws for the government of the said exchange as may be deemed expedient and necessary for the interest and administration of any exchange:

(f.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(g.) To acquire and undertake the whole or any part of the business, property, and liability of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(i.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing in the directors under the memorandum of association:

(j.) To distribute any of the property of the Company among the members in specie:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(l.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(m.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4427-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9934.

I HEREBY CERTIFY that "Crystal Spring Soda Water Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is thirty thousand dollars, divided into three hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at the City of Victoria, in the Province of British Columbia, under the style or firm of "Crystal Spring Soda Water Company," and all or any of the assets and liabilities of the proprietor or proprietors of that business in connection therewith, and with a view thereto to enter into the agreement referred to in clause 4 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To establish, purchase, or otherwise acquire and carry on any other business or businesses of bottlers, importers, exporters, manufacturers, and wholesale and retail merchants of aerated, mineral, and artificial waters and other drinks and beverages, vinegar, cider, pickles, sauces, preserves, syrups of all kinds, essences, groceries and provisions, teamsters, motor expressmen, purveyors, packing-case makers, can-makers, bottle-makers, bottle-stopper makers, coopers, hotel, restaurant, café, refreshment-room and lodging-house keepers, ice merchants, ice manufacturers, ice-cream manufacturers, brokers, importers and dealers in dairy products, tobacco and cigars, tea, coffee, cocoa and spices, and to buy, sell, manufacture, and deal in every class, kind, and description of goods and commodities which can conveniently be dealt in or manufactured by the Company in connection with any of its objects, and to acquire and carry on any business or undertaking which can conveniently be carried on in connection with any of the objects of the Company:

(c.) To establish agencies or branches of the business of the Company in any part of the Dominion of Canada or any foreign country or elsewhere, and to take all necessary steps for efficiently conducting the same, and to regulate and discontinue such agencies, and to act as agents for others, and to undertake all kinds of agency business, the undertaking of which may seem to the Company convenient:

(d.) To acquire, carry on, and undertake all or any part of the business property, and liabilities of any person or company carrying on business which the Company is authorized to carry on or possessed of property or rights suitable for any of the purposes of this Company, and to purchase, acquire, hold, sell, and deal with shares or stock of any such person or company:

(e.) To purchase, take on lease or in exchange, hire, or otherwise acquire real and personal property of every sort and description or any interest therein, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, licences, business, trade-marks, brands, inventions, easements, and privileges; to invest money of the Company not immediately required upon such securities as may from time to time be determined; to pay for any such properties, rights, or privileges either in cash or in shares of the Company or any other company having objects altogether or in part similar to those of the Company or partly in cash and partly in shares or otherwise:

(f.) To borrow or raise money for any purposes of the Company, and to secure the repayment of the same in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem and pay off all such securities:

(g.) To draw, make, endorse, accept, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warehouse receipts, and other negotiable or transferable instruments:

(h.) To sell, improve, manage, develop, lease, mortgage, dispose of, give in exchange, turn to account, or otherwise deal with all or any part of the property or rights of the Company:

(i.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit:

(j.) To procure the Company to be registered or recognized in any part of the Dominion of Canada, Great Britain and Ireland, and elsewhere abroad:

(k.) To amalgamate or to be amalgamated and to enter into partnership or into any arrangement for sharing profits, for the union of interests, co-operation, joint adventure, or otherwise, with any company or society carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(l.) To carry on the business of general contractors; to own and operate wholesale and retail stores; to purchase and vend general merchandise of all kinds; to build, acquire, possess, and operate factories, machine-shops, blacksmith-shops, and machinery of all kinds, and to purchase, sell, and deal in machinery:

(m.) To develop and turn to account any lands acquired by the Company or in which it is interested:

(n.) To accept in payment of any work done by or debt due to the Company stock, shares, bonds, debentures, or other securities of any company:

(o.) To invest the moneys of the Company not immediately required in such manner as may from time to time be determined:

(p.) To distribute among the shareholders of the Company in kind any property of the Company, and in particular any shares, debentures, or securities in any other companies belonging to the Company or which the Company may have power to dispose of:

(q.) To lend money to shareholders of the Company and other persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(r.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them:

(s.) And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons,

whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4123-fcd

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9938.

I HEREBY CERTIFY that "Delta Manor Land Co., Limited," has this day been incorporated under the "Companies Act" as a limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To purchase or enter into any agreement for purchase, take on lease or in exchange, or otherwise acquire any land and buildings in the Province of British Columbia or elsewhere, or any estate or interest in and any rights connected with any such land and buildings:

(2.) To purchase for investment or resale, as principals or agents and to traffic in lands and buildings and other property of any tenure and any interest therein, and to create, sell, and deal in freehold and leasehold ground-rents, and to make advances upon the security of land or buildings or other property or any interest therein, and generally to deal in, traffic by way of sale, agreement for sale, lease, exchange, or otherwise, with lands and buildings, properties, and any other property, whether real or personal:

(3.) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by subdividing, laying out, and preparing the same for subdivision or for building purposes, or constructing, altering, pulling down, maintaining, finishing, fitting up, and improving buildings, and by planting, paving, grading, draining, farming, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with purchasers, builders, tenants, and others; to construct, maintain, improve, develop, work, control, and manage any waterworks, gasworks, reservoirs, roads, electric power, heat, and light supply works, telephone-works, hotels, restaurants, places of amusement, pleasure-grounds, parks, gardens, reading-rooms, stores, shops, schools, or places of worship, and other works and conveniences which the Company may think, directly or indirectly, conducive to these objects, or to contribute or take part in the construction, maintenance, development, working, control, and management thereof:

(4.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(5.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and upon such terms with respect to the payment of the purchase-money as the Company shall think fit, and to leave any portion of the purchase-money on the security of a mortgage or mortgages of the property so agreed to be sold as the Company shall think fit:

(6.) To lend or advance money to such persons on such terms and security, or without taking any security therefor, as the Company shall deem expedient:

(7.) To borrow or raise money on any terms or conditions, and in particular by the issue of debentures or debenture stock, mortgages, bonds, or other securities, and to mortgage or pledge all or any part of the Company's property, including its uncalled capital, for the purposes of securing such debentures, debenture stock, mortgages, bonds, or other securities; to act as general commission agents, commission merchants, brokers, or representatives in Canada and any foreign country or countries:

(8.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise), and to obtain from any such Government or otherwise any rights, concessions, charters, and privileges, and to apply from time to time for such legislative powers in the said Province of British Columbia or elsewhere as may be thought conducive to or as will facilitate the carrying into effect of the objects of the Company or any of them:

(9.) To contract for, build, buy, or otherwise acquire, own, operate, or dispose of all or any lands, buildings, mill-sites, oil-wells, water rights, mills, refineries, smelters, furnaces, crushing-works, hydraulic works, steamships, or other vessels, wharves, and other property which may be, directly or indirectly, promotive of or auxiliary to any of the objects of the Company; and to contribute to, subsidize, or otherwise aid or take part in any such operations:

(10.) To draw, make accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, notes, or other negotiable or transferable instruments:

(11.) To distribute among the members of the Company in specie any part of the property or assets of the Company:

(12.) To cause this Company to be registered or licensed to do business and to carry out its objects in any Province of the Dominion of Canada, or in any State of the United States of America, or in any other country or place:

(13.) To do all such other things as are incidental or may be thought conducive to the above objects or any of them.

The objects specified in each of the paragraphs of this memorandum shall be regarded as independent objects, and accordingly shall in nowise limit or restrict, except as otherwise expressed in such paragraphs, by reference to the objects indicated in any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company. 4427-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9933.

I HEREBY CERTIFY that "Shaughnessy Estates, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, exchange, or otherwise lands, buildings, and hereditaments of any tenure or description situate in the Province of

British Columbia, and any estate or interest therein, and any rights over or connected with lands so situate, and to turn the same to account as may seem expedient, and in particular by preparing building-sites, and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories, shops, wharves, buildings, works, and conveniences of all kinds, and by consolidating or connecting or subdividing properties, and by leasing and disposing of the same:

(b.) To manage land, buildings, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, stables, and other advantages:

(c.) To acquire and take over any business or undertaking carried on upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in, and the whole or any of the assets and liabilities of such business or undertaking, and to carry on the same, or to dispose of, remove, or put an end thereto, or otherwise deal with the same as may seem expedient:

(d.) To establish and carry on, and to promote the establishment and carrying-on, upon any property in which the Company is interested, of any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof:

(e.) To advance and lend money to builders, tenants, and others who may be willing to build on or improve any land or buildings in which the Company is interested, and generally to advance money to such persons and on such terms as may be arranged:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights, and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(g.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(h.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(i.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, timber, timber licences, water records, buildings, easements, machinery, plant and stock-in-trade, and merchandise of all kinds:

(k.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions:

(l.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(p.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(q.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4427-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9928.

I HEREBY CERTIFY that "Mines Selection B.C., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred and fifty thousand dollars, divided into two hundred and fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirty-first day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business in all its branches of exploitation, exploration natural-resources development, colonization, prospecting, mining, smelting, milling, fishing, lumbering, manufacturing, forwarding shipping, towing, aviation, trading, importing and exporting, warehousemen, underwriting, promoting, stock-broking, common carriers by land, air, or water, financial agents, real-estate agents and brokers:

(b.) To carry on all kinds of exploration business, and in particular to search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining claims, mining districts, and localities:

(c.) To purchase or otherwise acquire and to sell, dispose of and deal with mines and mining rights and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith, and to work, exercise, develop, and turn to account mines and mining rights and any undertakings connected therewith, and to buy, sell, refine, manipulate, and deal in minerals of all kinds:

(d.) To carry on all kinds of promotion business, and in particular to form, constitute, float, lend money to, assist, and control any companies, associations, or undertakings whatsoever:

(e.) To purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, licences, shares, stocks, debentures, debenture stock, securities, concessions, options, produce, policies, book debts and claims, and any interest in real or personal property, and any claims against such property or against any persons or company, and to carry on any business, concern, or undertaking so acquired:

(f.) To transact and carry on all kinds of agency business, and in particular to collect rents and debts, and to negotiate loans, to find investments, and to issue and place shares, stocks, debentures, debenture stock, or securities:

(g.) To purchase, lease, take by licence or otherwise acquire, sell, deal with, use, and dispose of any lands, timber licences or leases, timber limits, grants, concessions, mill-sites, leases, and any real or personal property of every description, and to work, develop the resources of, and turn to account the same in such manner as the Company may think fit:

(h.) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up, and improving buildings and conveniences, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(i.) Generally to purchase, take on lease, hire, or otherwise acquire, hold, maintain, and operate any real and personal property, wheresoever situated, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to sell, mortgage, or otherwise dispose of and turn to account all or any part of the same:

(j.) To borrow or raise money for any purpose of the Company, and to secure the repayment of money and the interest thereon in such manner and on such terms as the directors may deem expedient, and in particular by the issue of bonds, debentures, or debenture stock charged upon the whole or any part of the undertaking, property, and assets of the Company, present or after acquired, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(k.) To create, issue, make, sell, exchange, hypothecate, or otherwise deal with, draw, accept, endorse, discount, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, or other negotiable or non-negotiable obligations:

(l.) To carry on the business of merchants, carriers by land or water, ship-owners, wharfingers, warehousemen, scow-owners, barge-owners, lighter-men, and forwarding agents, and to buy, sell, repair, build, charter, hire, and operate steamers, tugs, barges ships, and other vessels, aircraft, trucks, drays, motor and vehicles of any description, and to employ the same in the conveyance of passengers, mails, merchandise, and freight of all kinds:

(m.) To establish, operate, and maintain stores, trading-posts, and to carry on a general mercantile business:

(n.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(o.) To establish and support or aid in the establishment and support of associations, institutions, funds, hospitals, stores, shops, and conveni-

ences calculated to benefit employees or ex-employees of the Company, or the dependents or connections of such persons, and to grant pensions or allowances, and to make payments towards insurance, and to subscribe or guarantee money or make grants of land to or for any charitable or benevolent objects or purposes, or for any exhibition, or for any public, general, or useful objects:

(p.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(q.) To underwrite, subscribe for, take, acquire, sell, and otherwise deal in stocks, shares, bonds, debentures, obligations, and securities of any company, or any supreme, municipal, public, or local board of authority:

(r.) To acquire and undertake the whole or any part of the business, properties, or liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of any property suitable for the purpose of this Company; and to enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(s.) To sell, lease, exchange, surrender, mortgage, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividend or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(t.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(u.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(v.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interest, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(w.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys or agents, with such powers as the directors of the Company

may determine, to represent the Company in any such colony, State, or territory:

(x.) To distribute any of the assets of the Company among its members in specie:

(y.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(z.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference from the terms of any other paragraph or the name of the Company:

(aa.) Provided always that nothing herein contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act" or the "Insurance Act."

And it is hereby declared that the intention is that the objects specified in each paragraph of this clause, except where otherwise explained in such paragraph, shall be in nowise restricted by reference to or inference from the terms of any other paragraph or from the name of the Company. 4423-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9924.

I HEREBY CERTIFY that "Hugh A. Warner, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, either outright or by agreement for sale, lease, exchange, or otherwise, any mortgage lands, tenements, buildings, and hereditaments of any tenure or description, situate in the Province of British Columbia or elsewhere, any estate or interest therein, and any rights over or connected therewith, and to turn the same to account as may seem expedient, and in particular by building, sites, and by constructing and reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, bungalows, houses, factories, warehouses, shops, buildings, wharves, works, and conveniences of all kinds, and to contract for the sale of, subdivide, sell, or otherwise dispose of, lease, exchange, rent, or mortgage or otherwise charge or encumber lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein, and any rights over or connected with land:

(b.) To manage land, buildings, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, stables, and other advantages:

(c.) To carry on business as general contractors and builders, and to design, construct, contract for,

alter, finish, fit, equip, and carry out street paving, grading, draining, sewers, roads, bridges, factories, hotels, apartment-houses, and buildings of every description and all kinds of private or public works and utilities:

(d.) To buy, sell, deal in, both wholesale and retail, lumber and building materials of all kinds, building supplies, stone, cement, sand, gravel, lime, bricks, hardware, paints, oils, glass, plant and machinery of all kinds, and builders' and contractors' requisites of every description, goods, wares, merchandise, and foodstuffs of every kind; to establish, operate, and maintain stores, hotels, boarding-houses, apartment-houses, and restaurants:

(e.) To fit up and furnish the buildings and other property as aforesaid, whether belonging to the Company or not, and to carry on the business of apartment-house keepers:

(f.) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by subdividing the same into lots or otherwise, and by laying out and preparing the same for building purposes, and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(g.) To sell, pledge, or mortgage any mortgage or other security or any other real or personal property held by the Company from time to time, and to make and execute all requisite conveyances and assurances in respect thereof:

(h.) To make, enter into, deliver, accept, and receive all deeds, conveyances, assurances, transfers, assignments, grants, and contracts necessary to carry out the purpose of the said Company and to promote the objects and business of the said Company:

(i.) To acquire, hold, alienate, convey, mortgage, and hypothecate any real estate for its own use, accommodation, or by way of security of investment:

(j.) And for all such services and duties to charge, collect, and receive all proper remuneration, legal, usual, and customary costs, charges, and expenses:

(k.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(l.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(m.) To pay for any property that may be acquired by the Company as hereinbefore stated either in cash or in fully paid-up shares of the Company, or partly in cash and partly in such fully paid-up shares:

(n.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(o.) To invest and deal with the moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(p.) To borrow, raise, or secure payment of money in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(q.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particu-

lar for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company; and to sell, remove, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any portion of the real or personal property and rights of this Company:

(t.) To do all or any of the above things as principals or agents or through agents. 4117-6c9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9931.

I HEREBY CERTIFY that "J. D. Sweid & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business, whether as principals or agents, as wholesale and retail meat-packers, canners, cattle-dealers, farmers, butchers, purveyors of fish, meats, provisions, dealers in live stock, dairy and agricultural products, and to carry on a general trading and mercantile business, and to act as brokers and commission merchants, manufacturers, agents, importers, and exporters:

(b.) To purchase or otherwise acquire, take over, and undertake all or any part of the business or undertaking, assets, property, and liabilities, in British Columbia or elsewhere, of any person, persons, firm, or corporation, whether a member of the firm or otherwise, possessed of property suitable for the purposes of this Company, and to take over such business or enterprise as a going concern, together with the good-will thereof, and to pay for same either in cash or in shares of this Company, fully or partly paid up:

(c.) To purchase, take on lease or in exchange, rent, hire, or otherwise acquire, and to sell, dispose of, and deal in, real and personal property of all kinds or in any estate or interest therein:

(d.) To sell or dispose of the undertakings of the Company for such consideration as the Company may think fit, and in particular for shares, debentures, debenture stock, or securities of any other company having objects altogether or in part similar to those of this Company:

(e.) To borrow or raise money for any purposes of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertakings or all or any part of the property of the Company, present or after acquired, or its uncalled capital, or to secure the repayment of moneys so borrowed in any manner which the Company shall think fit, and create and issue debentures or debenture stock, perpetual or otherwise, or other obligations, and to purchase, pay off, or redeem any such security:

(f.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(g.) To loan money, either with or without security, to such persons and upon such terms and conditions as the Company may think fit:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(i.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(j.) To allot, credited as fully or partly paid up, the shares, debentures, debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or for other valuable consideration:

(k.) To distribute any of the property of this Company in specie among the members:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company:

(m.) To do all such things as are incidental or conducive to the attainment of the above objects.

4417-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9930.

I HEREBY CERTIFY that "Modern Builtwell Building Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three hundred thousand dollars, divided into one hundred thousand shares of one dollar each and eight thousand shares of twenty-five dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of general contractors, and to enter into contracts for, construct, execute, own, and carry on all descriptions of works, and to carry on for the purposes aforesaid the businesses of a general construction company and contractors for the construction of works, public and private:

(b.) To act as carriers, truckmen, cartage agents, and forwarders by land and water, agents, commission agents, insurance agents, merchants, warehousemen, and to warehouse and store products, materials, goods, wares, and merchandise for other persons, firms, companies, and corporations:

(c.) To import, export, buy, sell, lease, rent, and otherwise deal in and deal with motor-trucks, tractors, motor-cars, automobiles, conveyances of all kinds, and all parts used in the construction thereof, as well as motors, engines, machinery of all kinds, and electrical accessories and supplies, and to carry on a general machine-shop, general repair and garage business:

(d.) To construct, acquire, establish, own, let, hold on lease or otherwise, operate, improve, maintain, equip, and manage warehouses, motor-garages, and factories of all kinds and descriptions:

(e.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, trade-marks, copyrights, licences, concessions, and the like, conferring any exclusive or non-exclusive rights to use or any secret information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account any such patents, trade-marks, copyrights, brevets d'invention, licences, concessions, and the like, and information aforesaid:

(f.) To carry on the business of storekeepers and merchants (both wholesale and retail) in all their branches, and manufacturers of products, goods, wares, and commodities of all kinds and descriptions:

(g.) To carry on the business of manufacturers and importers of and dealers in all articles and things which may be necessary or useful in the carrying-on of the Company's business:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To acquire or dispose of any business or property and to undertake the liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company:

(j.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(k.) To sell or dispose of the undertaking of the Company for such consideration as the Company shall think fit:

(l.) To distribute any of the property of the Company in kind among the members:

(m.) To allot the shares of the Company as fully or partly paid up as the whole or part of the purchase price of any property, goods, chattels, or rights purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(n.) To draw, make, accept, endorse, discount, execute, issue, and take promissory notes, cheques, bills of lading, debentures, warehouse receipts, and other negotiable or transferable instruments:

(o.) To establish a line of credit for any of the purposes of the Company with any bank or banking corporation, and for the purposes of securing the same to obtain the guarantee of any person or corporation, whether a member of the Company or not:

(p.) To lend money to such persons or corporations on such terms as may seem expedient, being customers and others having dealings with the Company, and guarantee the performance of contracts by such persons or corporations, and to take, accept, and hold bills of sale, mortgages, or other securities in connection with such loans or guarantees:

(q.) To sell, improve, develop, exchange, lease, mortgage, manage, enfranchise, place under licence, hypothecate, dispose of, turn to account, or otherwise deal with all or any part of the property, assets, and rights of the Company, with power to accept as consideration in whole or in part any shares, stocks, or obligations of any other company:

(r.) To acquire and hold, whether by purchase or otherwise, share or shares, debenture or debentures in any other incorporated company or companies, wheresoever the said companies may be incorporated:

(s.) To procure the Company to be licensed, registered, or recognized in any part of the world:

(t.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(u.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(v.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(w.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(x.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4417-fe9

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9918.

I HEREBY CERTIFY that "Willingdon Place, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into twenty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease or exchange, or otherwise lands of any description and any estate or interest therein, and to turn the same to account as may seem expedient, and in particular by subdividing lands and preparing building-sites, and by constructing and improving roads, streets, and lanes, and by constructing sewers and water service and any other desirable conveniences connected therewith:

(b.) To sell, exchange, lease, mortgage, or otherwise deal with all or any part of the property and rights of the Company for such consideration and upon such terms or extension of payments as to the Company may seem fit, whether for cash or for any other valuable consideration:

(c.) To allot shares or bonds or debentures of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property, both real or personal, acquired by the Company, or for services rendered to the Company, with the approval of the directors:

(d.) To acquire and take over any business which the Company may desire to acquire, and to undertake and assume any obligations of any person, persons, firm, or corporation, whether actual or contingent, and whether direct or by guarantee and of whatsoever nature:

(e.) To act as agent or attorney for any person or corporation, and generally to carry on the business of brokers, estate agents, promoters of companies, financiers, capitalists, and concessionaires, either as principal or on a commission basis:

(f.) To lend money to such persons or corporations on such terms as may seem expedient, and particularly to persons and others having dealings with the Company:

(g.) To invest and deal with the moneys of the Company in such manner as may from time to time be determined by the directors:

(h.) To borrow or raise money for any purpose of the Company, and for the purpose of securing same and interest thereon, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds or debentures, promissory notes, bills of exchange, or other negotiable and transferable interests:

(i.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, whether lands or portions of the lands or shares or debentures or other securities of this Company or any other company which may be owned by this Company:

(j.) To give any guarantee for the payment of money or for the performance of any obligation or undertaking of the Company; provided that nothing herein contained shall be deemed to authorize the Company to exercise the powers of an insurance

company within the meaning of the "Insurance Act," R.S.B.C. 1924, chapter 119:

(k.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country:

(l.) To pay the expenses of and incidental to the formation and incorporation of the Company, and remunerate any promoter or director or any other person, firm, or corporation for services rendered in or about the formation or promotion of the Company or the conduct of its business, or for the placing of any shares in the Company's capital or any debentures or bonds of the Company:

(m.) To do all or any of the above things as principals, agents, contractors, or otherwise, either alone or in conjunction with others:

(n.) To enter into any agreement with the Government (Dominion or Provincial) or any authority (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions, and to acquire from any concessionaire any subsidies, charters, rights, privileges, or concessions, which the Company may think it desirable to obtain, and to carry out, exercise, and comply with or, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(o.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance or render profitable any of the Company's property or rights, and generally to do all such things as the Company may think are incidental or conducive to the attainment of the above objects or any of them.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4447-fc16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9949.

I HEREBY CERTIFY that "Canada Shipping Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To build, purchase, rent, or otherwise acquire, and to charter, load, manage, work, sell, exchange, or otherwise deal in or with, ships, steamships, steam-tugs, sailing-vessels, barges, lighters, seaplanes, aeroplanes, air-ships, and other craft of every kind and description, and to maintain and operate the same in all lawful businesses upon the oceans, seas, sounds and tide-waters, rivers and canals, and in the air, for the transportation for hire of passengers, freight, mails, goods, wares, merchandise, animals, and other property and ma-

terial of all kinds and nature whatsoever; and to carry on the business of receiving, storing, carrying, transporting, and delivering all kinds of goods, wares and merchandise, and property of every kind and description, for freight or other hire, between such port or ports, city or cities of Canada or the United States or any other port or ports or city or cities in any part of the world:

(b.) To purchase, lease, construct, erect, acquire, sell, exchange, and otherwise deal in or with, and to maintain, operate, and manage, wharves, piers, warehouses, dry-docks, floating docks, hangars, mooring-masts, and other buildings and erections, and in connection therewith to store goods and merchandise; to dock ships and boats of every kind and description; to house or moor seaplanes, aeroplanes, and air-ships of every kind and description; to load and unload the same; to issue storage and warehouse receipts covering all kinds of goods, wares, and merchandise, and to collect and give receipts for wharfage, dockage, and other dues:

(c.) To carry on generally all and any of the businesses of ship, air-ship, seaplane, aeroplane owners, and brokers or charterers, insurance-brokers, customs-brokers, managers of shipping property and freight, carriers by land, sea, and air, barge-owners, lightermen, forwarding agents, freight agents and brokers, merchantmen, warehousemen, wharfingers, general traders, and general contractors:

(d.) To import, export, produce, manufacture, buy, sell, trade and deal in all kinds of goods, wares, and merchandise or metals in every form, metaliferous products and any of the by-products of ores and metals, either as wholesalers or retailers:

(e.) To carry on the business of buyers and sellers as principals or commission agents or otherwise, and of exporters and importers of and dealers of and in grains, cereals, and agricultural products of every kind whatsoever:

(f.) To carry on the business in Canada or in any foreign country of growing, producing, manufacturing, purchasing, selling, storing, shipping, and dealing in flour, meals, linseed-oil, cake, cereals, food articles manufactured from grain or cereals, and the products and by-products of all or any of them:

(g.) To carry on the business of warehousemen, grain-elevator proprietors and operators, and grain stowers or trimmers:

(h.) To erect, acquire, maintain, own, operate, manage, contract for the operation of, lease, and (or) manage grain-elevators, feed-mills, flour-mills, oatmeal-mills, linseed-mills, and mills, factories, storage and cleaning plants, places, buildings, and plants of every kind for the handling, storage, cleaning, treatment, or manufacture of all kinds of agricultural products and their by-products and articles of which they form a component part, and of general merchandise, machinery, and articles of every kind whatsoever:

(i.) To acquire any postal subsidies and to carry out the conditions thereof, and to carry on the business of merchants, ice merchants, and refrigerating storekeepers:

(j.) To carry on business as canners or packers of fish, meat, fruit, or vegetables or any of the by-products thereof, and for that purpose to own and operate canneries and packing establishments:

(k.) To buy, sell, prepare for market, and deal in coal, timber, live stock, meat, and other merchandise or produce:

(l.) To apply for, acquire by purchase, lease, or any other manner whatsoever, and to operate, use, and enjoy, real or personal property, concessions, charters, rights, trading rights, privileges, grants, and any other corporeal or incorporeal rights whatsoever in any part of the world from any Government or authority, whether constituted or *de facto*, and whether supreme, provincial, municipal, district, or local, and to buy, sell, lease, trade in, and otherwise deal with the same:

(m.) To purchase, sell, or otherwise acquire, hold, or deal with grain futures:

(n.) To carry on the business of commission merchants, manufacturers' agents, traders, mercantile, financial, investment, mortgage, real estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock,

goods, wares, merchandise, chattels and effects of every kind and description whatsoever:

(o.) To build, purchase, acquire, possess, hold, operate, manage, maintain, deal with, lease, sell, or convey flour and other mills, elevators, warehouses, buildings, erections, mill and elevator appliances, works, property, machinery and plant, lands, water privileges, and other property required for the purposes of the Company:

(p.) To carry on business as capitalists, financiers, mortgage-brokers, and financial agents; to transact all kinds of agency business; to advance money on the security of stocks, shares, bonds, debentures, or other securities, and to buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, grain futures, and other negotiable or non-negotiable securities or documents, and to seek for and secure openings for the employment of capital in British Columbia and elsewhere, and to carry on business as promoters, and to form, float, assist, and control companies and undertakings, and generally to carry on any business or undertake any transaction usually carried on or undertaken by financial agents, capitalists, or financiers:

(q.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any other Statute or regulation in force in any part of the world, and to acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purpose of light, heat, and power, or any other purpose for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or other purposes for which water or other power may be supplied, sold, or used:

(r.) To establish, operate, and maintain stores, boarding-houses, and trading-posts in any part of the world, and to carry on a general mercantile business:

(s.) For the purposes aforesaid, to construct, improve, maintain, develop, work, manage, carry out, or control any rights, ways, tramways, and railway sidings or lands owned or controlled by the Company or upon which it has acquired concessions, and bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(t.) To buy and sell real estate, city or farm lands, and to deal in all kinds of real estate, improved or unimproved, and to acquire by purchase or to take under lease or licence of occupation or otherwise from the Crown or from any person, firm, or corporation all such lands and interests in or easements over lands, including timber and mining lands or that may be serviceable in obtaining docks, wharves, water-front, privileges or other terminal facilities:

(u.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on, or about to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as to, directly or indirectly, benefit this Company, or possessed of property deemed suitable for the purpose of this Company; and to lend money to and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or person:

(v.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company or for services or other valuable consideration:

(w.) To promote, form, organize, and register, and to aid and assist in promotion, formation, or organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash, fully paid shares, or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to pay out of the funds of the Company all or any of the expenses of and incidental to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the shares of any other company, and to the issue and subscription of the shares or loan capital, including brokerage on obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other securities of this or any other company, and also expenses attending the issue of any circulars, maps, plans, or notices, or the printing and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company;

(x.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company or in any way connected therewith, or any interest in any such invention or patent, and any licence or licences in connection therewith, and to sell or dispose of or otherwise deal with any such patent rights or privileges;

(y.) To procure the Company to be licensed or registered elsewhere in Canada or in any foreign country or place;

(z.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company;

(aa.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company;

(bb.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined;

(cc.) To borrow or raise money, and for the purpose of securing or discharging any such money or any other debt or any contract or indemnity or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the unrealized capital for the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgages, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit;

(dd.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company;

(ee.) To draw, accept, and make and to endorse and negotiate bills of exchange, promissory notes,

warehouse receipts, bills of lading, warrants, and other negotiable instruments;

(ff.) To lend or advance money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of all the dividends or interest of any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interests of its shareholders;

(gg.) For the purpose aforesaid, to purchase, discount, acquire, deal in, sell, dispose of, or otherwise turn to account agreements for sale of real estate, personal estate, or any interest in real or personal estate;

(hh.) To make gifts and donations to any person, firm, or corporation for any purpose whatsoever, whether such person, firm, or corporation be a member of this Company or not, and in particular to remunerate any person or corporation introducing business to this Company;

(ii.) To acquire or take over by purchase, lease, or in any other way, and on such terms as may be agreed upon, the business endeavour or undertaking of any person, firm, or corporation engaged in or having power to engage in any of the business or operations hereby authorized in whole or in part as a going concern or otherwise, and to carry on such business endeavour or undertaking;

(jj.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, and so that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in British Columbia or elsewhere; and the objects specified in each of the paragraphs hereto shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph by reference to the objects indicated in any other paragraph or the name of the Company), but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

4450-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:
PROVINCE OF BRITISH COLUMBIA.
No. 9891.

I HEREBY CERTIFY that "Early-Neil Motors, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is sixty thousand dollars, divided into six hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of automobile, motor-car, and motor-truck dealers;

(b.) To operate a garage and service-station for the repairing of automobiles, motor-cars, and motor trucks, car-washing, greasing, battery, electrical, and ignition work;

(c.) To buy and sell and otherwise deal in automobiles and truck parts, motor accessories, tires, gasolines, oils, greases, and all other supplies such as are usually dealt in by automobile-dealers, garages, and service-stations;

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on,

or possessed of property suitable for the carrying-on:

(c.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(f.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(g.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(i.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, and to sell, lease, mortgage, pledge, hypothecate, or otherwise encumber or deal in, any real and personal property, and any estate or interest therein, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to build, construct, or contract for any buildings or works necessary or convenient for the purpose of the Company, and to use, manage, lease, sell mortgage, or otherwise dispose of or deal with the same:

(j.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage, pledge, or charge the undertaking and all or any of the property or assets of the Company, present or after acquired, including the unpaid capital for the time being of the Company; and to create, issue, make, draw, accept, and negotiate perpetual or redeemable bonds, debentures, or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments, and grant securities under the "Bank Act":

(k.) To establish agencies and branches, and to regulate and discontinue the same, and to raise and assist in raising money for, and to aid by way of a bonus, endorsements, guarantees, or otherwise, any person or firm or corporation with which the Company may have business relations, and to act as employees, agents, or manager of any such person, firm, or corporation. 4447-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9963.

I HEREBY CERTIFY that "Rainier Pan Greaser, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) Subject to the "Engineering Act," to carry on the business of mechanical engineers, founders, smiths, machinists, manufacturers and patentees of pan-greasing machines and other machinery, and merchants, and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, and hardware of all kinds, and to carry on any other business (manufacturing or

otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or otherwise calculated, directly or indirectly, to enhance the value of any of the Company's property and rights for the time being:

(b.) To enter into any contracts in relation to, and to erect, construct, maintain, alter, repair, pull down, and restore, either alone or jointly with any other companies or persons, works of all descriptions, including warehouses, factories, mills, engines, and machinery of every description and buildings of every description:

(c.) To undertake and execute any contracts for works involving the supply or use of any machinery, and to carry out any ancillary or other works comprised in such contracts:

(d.) To acquire by purchase, exchange, lease, or otherwise, and to manage, improve, erect, maintain, and operate, real and personal property of all kinds and interest therein, and any rights and privileges appertaining thereto, and to own, hold, lease, sell, turn to account, exchange, mortgage, hypothecate, dispose of, or deal in the same or any part thereof or any interest therein:

(e.) To purchase or otherwise acquire letters patent, brevets d'invention, concessions, licences, inventions, rights and privileges, trade-marks and designs, subject to royalty or otherwise, and whether exclusive or non-exclusive or limited, or any part interest in such letters patent, brevets d'invention, concessions, licences, inventions, rights, and privileges, whether in the Dominion of Canada or in any other part of the world; and to use, exercise, develop, sell, dispose of, manufacture under, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(f.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, and by publication of books and periodicals:

(g.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the consideration or purchase price for any property or rights acquired by the Company, or for services rendered, or other valuable consideration:

(h.) To loan, invest, and deal with the money of the Company not immediately required in such manner or upon such securities as may be from time to time determined by the directors:

(i.) To enter into arrangements for joint working in business, or for sharing profits, or for amalgamation with any other company, firm, or person carrying on business with the objects of this Company:

(j.) To sell, improve, manage, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking and assets of the Company or any part thereof for such consideration and on such terms as the Company may think fit, and in particular for shares, debentures, debenture stock, or other securities of any other company:

(k.) To remunerate any person, firm, or company for services rendered or to be rendered, either in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or the conduct of its business or otherwise, whether by cash payment or allotment to it, him, or them of shares or securities of the Company credited as paid up in full or in part or otherwise:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, cheques, drafts, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To borrow or raise money on any terms or conditions, and for these or other purposes to mortgage or charge the undertaking or any part of the property, assets, and rights of the Company, present or after acquired, including called and unpaid capital and uncalled capital, and to issue debentures and debenture stock, and to purchase, redeem, or pay off any of such securities:

(n.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property and any rights or privileges which may be deemed

desirable, and to buy, sell, hold, own, and deal in the same or any of them:

(o.) To apply for, accept, take, hold, sell, dispose of, and deal with shares, stocks, bonds, debentures, obligations, or other securities of any other company, person, or firm:

(p.) To procure the Company to be registered or recognized in any of the Provinces of Canada and in any foreign country or place:

(q.) To do anything which the Company may consider incidental or conducive to the attainment of the above objects or any of them:

(r.) To distribute any of the property of the Company in specie among the members. 4460-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9960.

I HEREBY CERTIFY that "Pacific Brewers Agents, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry out the covenants and perform all duties and exercise the powers given the Company under that certain agreement entered into between the Company and Victoria Phoenix Brewing Company (1920), Limited; the Silver Spring Brewery, Limited; The Vancouver Breweries, Limited; Westminster Brewery, Limited; The Rainer Brewing Company of Canada, Limited; and The Amalgamated Brewers Agency of British Columbia, Limited, and dated the 9th day of February, A.D. 1928, and for the purposes of identification signed by E. V. Finland, the Company's solicitor, and as agents to sell the products of the said brewers pursuant to the said agreement:

(b.) As agents, to act as warehousemen and to maintain and operate or lease suitable buildings and structures:

(c.) To act as agents for the purchase and sale of brewery products and requirements and any personal property:

(d.) As agents to acquire beer-pumps or draught-beer-drawing apparatus, and other appliances necessary or incidental to the carrying-on of the agency, and to lease or supply to the trade such beer-pumps, apparatus, or appliances:

(e.) To acquire, maintain, and operate wagons, motor-cars, motor-trucks, and other conveyances and vehicles:

(f.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(g.) To distribute any of the property of the Company in specie among the members:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of lading, bills of exchange, warrants, debentures, and other negotiable or transferable instruments, and also any other mercantile instruments, whether negotiable or transferable or not:

(i.) To borrow, raise, or secure the payment of money in such manner and on such terms and upon such securities as the Company thinks fit, and in particular (and without limiting the generality of this object) by the issue of bonds, debentures, and

debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled-for capital, and to purchase, redeem, or buy off any such securities:

(j.) To increase the capital of the Company from time to time in such manner as may be allowed by law, and to issue shares to be created for that purpose and also any portion of the shares forming part of the present capital of the Company, subject to the restrictions contained in the articles of association:

(k.) To pay out of the funds of this Company all expenses of or incidental to the formation and registration of the Company:

(l.) To do such other things as are incidental or conducive to the attainment of the above objects. 4455-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9959.

I HEREBY CERTIFY that "Martinique, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To undertake and carry on a general agency business, including (but not so as to restrict the generality of the foregoing words) the business of financial agents, insurance agents, house and estate agents, brokers, and dealers in all kinds of property, real and personal, on agency terms, and generally to transact every kind of agency business which may seem to the Company, directly or indirectly, conducive to the interest and convenience of the Company:

(b.) To carry on the business of hotel, apartment-house, boarding-house, and lodging-house keepers, restaurateurs, and proprietors of licensed hotel premises, cafés, and restaurants:

(c.) To carry on the business of licensed victuallers, vendors of wine, beer, and spirits, tobacco and cigar merchants, and news-agents:

(d.) To acquire by gift, purchase, lease, location, assignment, exchange, or in any other manner, and to hold, deal in, develop, improve, manage, build, equip, maintain, operate, sell, let, lease, convey, exchange, trade, surrender, charge, mortgage, hypothecate, convert, turn to account, and otherwise deal in or dispose of property, both real and personal, and rights and interests of all kinds, including (but without restricting the foregoing) lands, tenements, hereditaments, easements, licences, concessions, rights-of-way, hotels, apartment-houses, boarding-houses, lodging-houses, restaurants, and cafés, book debts, business concerns, agreements for sale of land, or any claim against any persons or corporations:

(e.) To pay for any property acquired by the Company either wholly in cash or partly in cash and partly in shares of the Company, or partly in shares of the Company and partly by a mortgage or mortgages for the balance of the purchase money or any part thereof, or to give any other security for the payment or part payment of any property so acquired which may be agreed upon between the vendor of such property and the Company:

(f.) To erect and construct, either by the Company or through other parties, houses, buildings, or works of every description on any land of the Company or upon any other land or hereditaments, and to pull down, rebuild, enlarge, alter, and improve existing houses, buildings, or works thereon;

to convert and subdivide any land of the Company into lots and roads and other conveniences and otherwise generally to deal with and improve the property of the Company:

(g.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in the Dominion of Canada or in any other part of the world, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, sovereign ruler, commissioners, public body or authority (supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(h.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same either conditionally or unconditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof:

(i.) To make advances and lend money upon the security of real or personal property of every description or upon personal security:

(j.) To carry out any transactions or operations whatsoever which may be lawfully undertaken and carried out by capitalists, brokers, merchants, financiers, or concessionaires, and to carry on a general financial business and general financial operations of all kinds in any part of the world, and to undertake or aid in any enterprise:

(k.) To take, have, use, and enjoy all the powers conferred by the "Water Act" or any statutory amendment or modification thereof, and to acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power, or any other purpose for which electricity may be applied: to acquire, construct, and operate waterworks, and to distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used; to render water and water-power available for use, application, and distribution by acquiring, constructing, erecting, and operating any and all improvements of every sort whatsoever necessary for said purposes, including the diverting of the waters of any stream, pond, or lake into any other channel or channels:

(l.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on any business which this Company is authorized to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as, directly or indirectly, to benefit this Company, or possessed of property deemed suitable for the purposes of this Company; and to enter into partnership or into any arrangement with respect of the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or person:

(m.) To allot and enter into contracts for the allotment, credited as fully or partly paid up, of the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(n.) To promote, form, organize, and register, and to aid and assist in promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash or fully paid shares or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to

pay out of the funds of the Company all or any of the expenses of and incident to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other securities of this or any other company:

(o.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company:

(p.) To procure the Company to be licensed, registered, or recognized in any part of Canada or elsewhere:

(q.) To establish agencies wherever the Company may determine, and to regulate and discontinue the same:

(r.) To sell and dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(s.) To amalgamate with any other company having objects altogether or in part similar to this Company:

(t.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(u.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(v.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(w.) To draw, accept, and make, and to endorse, discount, and negotiate, bills of exchange and promissory notes, bills of lading, warrants, debentures, and other negotiable instruments:

(x.) To lend money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of or the dividends or interest on any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interest of its shareholders:

(y.) To borrow or raise money on any terms or conditions, and in particular by the issue of debentures or debenture stock (whether perpetual or otherwise), mortgages, bonds, or other securities, and to mortgage or pledge all or any part of the Company's property, including its uncalled capital, for the purpose of securing such debentures, debenture stock, mortgages, bonds, or other securities:

(z.) To accept stock or shares in or the debentures, mortgage debentures, or other securities of any other company in payment or part payment for any services rendered, or for any sale made to or debt owing from any company having objects altogether or in part similar to those of this Company:

(aa.) Generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently carried on in connection with the business of the Company:

(bb.) To increase or decrease the capital of the Company, subject to the provisions of the "Companies Act":

(cc.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, either alone or in conjunction with others:

(dd.) To do all such other things as are in the opinion of the directors incidental or conducive to the attainment of the above objects, and so that

the word "company" throughout this clause shall be deemed to include any Government, body, authority, partnership, association, or other body or persons, whether incorporated or not, and whether registered or domiciled in British Columbia or elsewhere.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause. 4460-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9968.

I HEREBY CERTIFY that "Spencer Dairies, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one million five hundred thousand dollars, divided into five thousand preference shares of one hundred dollars each and one hundred thousand ordinary shares of ten dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the dairy business now being carried on by David Spencer, Limited, at Haney and Vancouver and vicinity, and all or any of the assets used in connection with the said business, and with a view thereto to enter into the agreement referred to in clause 3 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on business as dealers in and producers of dairy, farm, and garden produce of all kinds, and in particular milk, cream, ice-cream, cheese, butter, poultry and eggs, fruit and vegetables, and as bakers, confectioners and refreshment contractors, and general merchants:

(c.) To carry on business as cow-keepers, farmers, millers, and market-gardeners, and as manufacturers of all kinds of milk products, condensed milk, ice-cream, ice, cheese, jams, pickles, cider, potted and canned goods, preserved provisions, table delicacies, and other products:

(d.) To carry on any other business which may seem to the Company capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(e.) To purchase or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to acquire and undertake the whole or any part of the business, property, or liabilities of any other company, person, or firm carrying on any business which the Company is authorized to carry on, and to pay the consideration for such purchase, acquisition, or undertaking in shares of the Company, or partly in shares and partly in cash, and to enter into any arrangement or partnership or joint action with such company, person, or firm:

(f.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, conces-

sions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(i.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular, without affecting the generality of such power, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To amalgamate with any other company having objects altogether or in part similar to those of the Company:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular, without interfering with the generality of the above power, for shares, debentures, or securities of any other company:

(m.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(n.) To procure the Company to be recognized or registered in any other country, province, State, or place:

(o.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects. 4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9966.

I HEREBY CERTIFY that "Pacific Wood Products, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of manufacturers, dealers, exporters, and importers in wood, wood separators, batteries, battery fixtures, and accessories, and the business of chemically treating battery separators, wood, paper, and pulp of every description whatsoever, and to carry on the business of manufacturers of wooden boxes, including berry-boxes and all articles in the manufacture of which wood is used:

(b.) To construct, purchase, lease, or otherwise acquire and to operate shops, mills, works, and factories of every kind for the treatment or manu-

facture of timber or pulp-wood of every description and the products of by-products or waste thereof:

(c.) To institute, carry on, assist, or participate in trading, financial, commercial, mercantile, industrial, manufacturing, mining, and other businesses, works, contracts, undertakings, and financial operations of all kinds, and to carry on business as exporters and importers:

(d.) To purchase, lease, or acquire real property, and to sell or lease the same:

(e.) To purchase or otherwise acquire all or any part of or any interest in the business, good-will, assets, and liabilities or enter into partnership or share profits with any person, firm, or corporation engaged in any business similar to the objects of the Company, or any business capable of being conducted so as to benefit the Company:

(f.) To borrow or issue any bonds, debentures, mortgages, or other instruments, either to bearer or otherwise, and either conferring no charge or conferring a fixed charge or a floating charge, or both, upon all or any part of the assets of the Company:

(g.) To draw, accept, endorse, discount, issue, and execute bills of exchange, promissory notes, bills of lading, and other negotiable or transferable instruments or securities:

(h.) To sell or otherwise dispose of or let for a term of years the whole or any part of the property, business, or undertaking of the Company either for cash, shares, or securities of any other company or for any other consideration:

(i.) To accept any composition or any security for any debt or any property claimed, and to allow any time for payment of any debt, and to compromise, abandon, compound, submit to arbitration, or otherwise settle any debt, account, or claim:

(j.) To acquire by purchase or otherwise all or any part of the stock-in-trade, plant, leases, licences, trade-marks, patents, and inventions, and all other goods and chattels, personal and real property and assets of any firm, person, or corporation:

(k.) Generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently carried on in connection with the business of the Company, and to do all such other things as are incidental or may be conducive to the attainment of the above objects or any of them.

4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9965.

I HEREBY CERTIFY that "West Coast Novelty Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and purchase a Canadian Patent No. 265891, issued to one Frederick M. Smith as patentee, conferring on him and his assigns the right to manufacture and sell a certain slot vending-machine, also a further patent of the same which has been applied for at the American Patent Office, Washington, D.C., and not yet issued, and all rights and privileges in connection with the said patents, and also to acquire and purchase all the business, rights, and assets now owned and carried on by the said Frederick M. Smith and Robert Naismith in connection with the said patented article, and to assume the liabilities thereof, and to pay for the said patents, rights, assets, and business so acquired

by the issue of fully paid-up shares in the Company:

(b.) To sell, purchase, manufacture, produce, trade and deal in all articles, machines, devices, appliances, or things capable of being manufactured, produced, or traded in, of every kind and nature whatsoever:

(c.) To apply for, purchase, or otherwise acquire letters patent or similar privileges and concessions, both in Canada and foreign countries, for inventions or improvements in any invention or any interest therein which may be considered conducive to the best interests of the Company, and to sell, lease, grant licences of, or otherwise deal with or dispose of such patent rights, privileges, or concessions so acquired or possessed:

(d.) To carry on any other business, whether manufacturing or not, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of the Company's property or rights, and to amalgamate with any other company having objects altogether or in part similar to this Company:

(e.) To erect and maintain buildings, workshops, offices, or any other erection, works, or improvements necessary or convenient for the purposes of the Company:

(f.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, or by way of security or investment:

(g.) To promote any company or companies for the purpose of acquiring all or any of the rights and liabilities of this Company, or for any other purpose which may seem calculated, directly or indirectly, to benefit this Company:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, or co-operation with any person or persons, company or companies carrying on or about to carry on any business which this Company is authorized to carry on:

(i.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property, real or personal, purchased or acquired by the Company, or for any valuable consideration, as may from time to time be determined by the directors:

(j.) To sell, exchange, or otherwise dispose of the undertakings and property of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities in any other company having objects altogether or in part similar to those of this Company:

(k.) To take or otherwise acquire or hold shares or stock in any other company or companies:

(l.) To make, accept, endorse, or execute promissory notes, bills of exchange, or other negotiable instruments, and to give guarantees and indemnities:

(m.) To invest any moneys of the Company not immediately required upon such securities and in such manner as the directors of the Company may from time to time determine:

(n.) To raise or borrow or secure the payment of money in such manner as the Company may think fit, and in particular by mortgage, or charge, or debenture, or otherwise of all or any of the Company's property or rights, both present and future, including uncalled capital, and to issue debenture stock:

(o.) To distribute any of the property of the Company in specie among its members:

(p.) To pay out of the funds of the Company all expenses of and incidental to the formation and promotion of the Company, and to remunerate any person or company for services rendered in placing or assisting to place or sell any of the shares of the Company's capital stock or any debentures or other securities of the Company:

(q.) To register or license the Company in any other part of the British Empire or elsewhere:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4461-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9911.

I HEREBY CERTIFY that "Granville Estates (No. 3), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, exchange, or otherwise land, buildings, and hereditaments of any tenure or description, situate in the Province of British Columbia, and any estate or interest therein, and any rights over or connected with land so situate, and to turn the same to account as may seem expedient, and in particular by preparing building-sites, and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories, warehouses, shops, wharves, buildings, works, and conveniences of all kinds, and by leasing and disposing of the same:

(b.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable or transferable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, present or future, including its uncalled capital; and to grant, execute, seal, and deliver mortgages, bonds, and bills of sale, and to create, issue, make, and negotiate perpetual or redeemable debentures or debenture stock, bills of lading, warrants, obligations, and other negotiable or transferable instruments:

(d.) To sell or dispose of the undertaking of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(e.) To make and to enter into agreements and contracts with any person or persons, company or companies, Government, city, or municipal authority or corporation as the Company may deem advisable:

(f.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, association, or company possessed of property suitable for the purpose of the Company, or carrying on any business which the Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for same to pay cash, or to issue and to allot shares of the Company credited as fully or partly paid up, or stocks or obligations of the Company, or to pay for

the same partly in one way and partly in the other:

(g.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or be engaged in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or Company:

(h.) To take or otherwise acquire and hold shares and securities in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(i.) To establish and promote or concur in establishing and promoting any other company whose objects shall include the acquisition and taking-over of all or any of the assets and liabilities of or the carrying-on of any business or operation which the Company is authorized to carry on or engage in, or which shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and to acquire and hold shares, stocks, or securities of and guarantee the payment of any securities or any other obligations of any such company:

(j.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price or consideration for any property, goods, or chattels purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(k.) To distribute any of the property of the Company among the members in specie:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or in guaranteeing the placing of, any debentures or debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business, and to pay commissions in respect of the carrying-out of any of the objects of the Company:

(m.) To make, enter into, deliver, and receive, all deeds, conveyances, assurances, transfers, assignments, grants, and other documents and contracts necessary to carry out the purposes of the said Company and to promote the objects and business of the said Company:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects, or which may be calculated, directly or indirectly, to enhance the value of, or to facilitate the realization of, or to render profitable any of the Company's property or rights.

4417-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9962.

I HEREBY CERTIFY that "Bear Pass Exploration & Mining Co., Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, water-courses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattles, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a Company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business transaction or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that that total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4460-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9957.

I HEREBY CERTIFY that "J. R. Tacey & Son, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as sheet-metal workers, heating, ventilating, and plumbing contractors, plumbers, founders, tool-makers, metal-workers, merchants, smiths, wood-workers, moulders, enamelers, dealers in and furnishers of plumbing, heating, ventilating, and sheet-metal supplies, fixtures and equipment of all kinds, manufacturers, merchants, wholesale and retail:

(b.) To manufacture, buy, sell, install, and deal in, generally, heating plants, ventilating plants, furnaces, machinery, signs, number-plates, hardware, and all articles of all kinds in the manufacture of which metal, iron, or wood are used or form a component part:

(c.) To acquire by purchase, exchange, lease, or otherwise, and to manage, improve, erect, maintain, and operate, real and personal property of all kinds, land and interests therein, factories, stores, machinery, plant, tools and implements, stock-in-trade, warehouses, machine-shops, buildings, and any rights and privileges appertaining thereto which the Company may deem necessary or convenient for the purpose of its business or otherwise, and to own, hold, sell, turn to account, mortgage, hypothecate, dispose of, or deal in the same or any of its real or personal property or any part thereof or any interest therein:

(d.) To apply for, purchase, or otherwise acquire inventions, processes, manufacturers' formulae, trade-marks, designs, patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited rights to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company: and to use, exercise, develop, sell, dispose of, manufacture under, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(e.) To buy, sell, manufacture, repair, alter, exchange, import, export, and deal in all kinds of

materials, articles, and things which shall be capable of being used for the purposes of any of the businesses herein mentioned or likely to be required by customers of the Company:

(f.) To take or otherwise acquire and hold shares, stocks, or securities in or of other companies having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit the Company:

(g.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the consideration or purchase price for any property or rights acquired by the Company, or for services rendered, or other valuable consideration:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(i.) To sell or dispose of the undertaking and property of the Company or any part thereof for such consideration as the Company may see fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(j.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or persons, firm or corporation carrying on or being about to carry on any business which this Company is authorized to carry on, or possessed of property or rights suitable for the purposes of the Company:

(k.) To borrow or raise money on any terms or conditions, and for these or other purposes to mortgage or charge the undertaking or any part of the property, assets, and rights of the Company, present or after acquired, including called and unpaid capital and uncalled capital, and to issue debentures and debenture stock, and to purchase, redeem, or pay off any of such securities:

(l.) To loan, invest, or deal with such moneys of the Company as may not be immediately required in any manner the Company may deem advisable:

(m.) To guarantee and become surety for the performance of any contract, obligation, or undertaking made or to be made by any person, firm, or corporation whatsoever, and to secure the performance thereof by mortgage or charge on all or any of uncalled capital for the time being or in any other manner whatsoever; provided that nothing herein contained shall confer on the Company the powers of any insurance company within the meaning of the "Insurance Act," British Columbia Statutes, 1925, chapter 20:

(n.) To remunerate any person, firm, or company for services rendered or to be rendered either in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business or otherwise, whether by cash payment or allotment to it, him, or them of shares or securities of the Company credited as paid up in full or in part or otherwise:

(o.) To distribute any of the property of the Company in specie among the members:

(p.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(q.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on and engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(s.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(t.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(u.) To do all or any of the above things in British Columbia or in any part of the world, and either as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(v.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9961.

I HEREBY CERTIFY that "Rothert Canadian Company, Limited," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire any interests in any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention in relation to the electric smelting of iron ores or to the manufacture of steel or steel products, and of any apparatus therefor, or generally any invention which may seem to the Company capable of being profitably dealt with, and in particular to acquire from Edward Herbert Rothert the benefit of certain existing inventions in relation to the electric smelting of ores:

(b.) To use, exercise, develop, grant, licences in respect of, or otherwise turn to account any such patents, brevets d'invention, licences, concessions, and the like, and the information aforesaid:

(c.) To purchase, lease, or otherwise acquire or build and maintain laboratories, research bureaus, and experimental stations for the purpose in any way of developing or proving any process or apparatus which may be deemed useful for the purposes of the Company:

(d.) To manufacture and distribute by licence, or on a royalty basis, or by sale, lease, or otherwise any machine or machines or devices of any kind whatsoever, the right to which may be acquired by the Company:

(e.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(f.) To engage in any branch of mining, smelting, assaying, milling, and refining minerals, and to render the product thereof merchantable, and to buy, sell, and deal in such product:

(g.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(h.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways,

watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(i.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(j.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(k.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, property, transaction, or undertaking which this Company is authorized to carry on:

(l.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purpose of this Company:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(o.) To distribute any of the property of the Company among the members in specie:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the object of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(q.) To purchase, take on lease, hire, or otherwise acquire, and to turn to account, sell, lease, or otherwise deal with, any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purposes of its business:

(r.) To enter into any arrangements with any Government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, bonus, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(s.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calcu-

lated, directly or indirectly, to prejudice the Company's interests:

(t.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(u.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4455-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9967.

I HEREBY CERTIFY that "Rocky Mountain Lodge, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Cranbrook, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, retain, acquire, and take over the buildings and appurtenances known as the Adami property, situate adjacent to Lake Windermere, County of Kootenay, including its site and the land described as Parcel "A" of Lot 7551, Group One (1), Kootenay District, and all out-buildings erected on the said grounds, and also all the contents, furniture, fixtures, equipment, and chattels therein or on any part thereof or held in connection therewith; and in consideration for the same to pay cash, issue shares, fully or partially paid up, stocks or obligations of the Company, and to enter into any agreement therefor, and to grant a mortgage or mortgages covering said land or chattels, and to acquire or purchase and to hold any water rights in connection therewith:

(b.) To carry on the business of hotel, restaurant, café, tavern, refreshment-room, and lodging-house keepers, shooting and hunting lodge, tourist resort, summer and winter resort, fur-trading, mining, lumbering, bus-line transport, vendors of and dealers in aerated, mineral, and artificial waters and other drinks, purveyors and caterers for public amusements generally, automobile and carriage proprietors, garage-keepers, dairymen, ice merchants, importers and brokers of food, of live and dead stock, and produce of all descriptions, barbers, hairdressers, perfumers, chemists, proprietors of baths, dressing-rooms, laundries, reading, writing, and newspaper rooms, libraries, grounds and places of amusement and recreation, sport, entertainment, and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies, carriers, vendors, and dealers in books, papers, magazines, post-cards, theatrical and opera box-office proprietors, entrepreneurs and general agents, and any other business which can be conveniently carried on in connection therewith:

(c.) To own, operate, and engage in a general transfer business of persons, baggage, and goods by means of wagons, automobiles, and all or any other vehicles:

(d.) To receive money, valuables, and goods and materials of all kinds on deposit for safe-keeping:

(e.) To carry on any other business permitted by the "Companies Act" which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(f.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(g.) To take and otherwise acquire and hold shares in any other company having altogether or in part objects similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To promote any company or companies for the purpose of acquiring all or any of the property or liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(i.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, business, buildings, easements, machinery, plant, and stock-in-trade:

(j.) To construct, maintain, or alter any building or works necessary or convenient for the purposes of the Company:

(k.) To invest and deal with moneys of the Company not immediately required in such manner as may from time to time be determined:

(l.) To borrow or raise or secure the payment of money in such manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(m.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers, patrons, and others having dealings with the Company:

(n.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or in debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(o.) To allot the shares of the Company, credited as fully or partially paid up, as the whole or part of the purchase price for any property, goods, or chattels purchased by the Company, or for services rendered to the Company, or for any valuable consideration, as from time to time may be determined:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, or other negotiable or transferable instruments:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(r.) To take or otherwise acquire and hold any shares in any other company:

(s.) To sell, improve, manage, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company:

(t.) To buy, sell, supply, manufacture, trade and deal in commercial commodities of every kind and nature whatsoever:

(u.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of such company, and to sell, hold, release, with or without guarantee, or otherwise deal with the same:

(v.) To enter into any arrangement with any Government or authorities (Provincial, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, licences, and concessions which the Company may deem desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, licences, and concessions:

(w.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(x.) And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this memorandum of association shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4461-fc16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9969.

I HEREBY CERTIFY that "Last Hope Mining Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Smithers, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are to carry on a general mining business; to loan money to those engaged in such business; and to exercise the following powers:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat, gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patent, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral products, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this Company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company carrying on or about to carry on any business, transaction, or undertaking which this Company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business permitted to or possessed of property suitable for the purposes of this Company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this Company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To advance or lend any of the capital of the Company or other moneys of the Company for the time being on the security of mines, mineral claims, mining lands, prospects, mining rights, machinery, tools and equipment, or other such property, real or personal:

(p.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9955.

I HEREBY CERTIFY that "United Development Corporation, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day

of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To search, prospect for, acquire by purchase or otherwise howsoever, oil lands, oil wells and rights, natural-gas wells, mines, mining rights and claims, and to explore and develop and turn to account the same by any means whatsoever, and to prepare for market, sell, and deal in the products and by-products of the same, and to construct works, roads, and ways, and to purchase machinery and conveniences which may seem to contribute to or aid in any such operations, and to carry on any mining operations:

(b.) To secure by purchase or otherwise howsoever water and water-power:

(c.) To advance and loan moneys upon any real or personal security, or upon assets of all or any kind, upon such terms as may be arranged:

(d.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents, and to employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concern and undertakings, and generally of any assets, property, or rights:

(e.) To transact and carry on all kinds of agency business, and in particular in relation to the investment of moneys, sale of property, and the collection and receipt of moneys, and generally to carry on business as financiers, and to undertake and carry out all such operations and transactions (except the issuing of policies of insurance on human life) as an individual capitalist may lawfully undertake and carry out:

(f.) To seek for and secure openings for the employment of capital in British Columbia and elsewhere, and with a view thereto to prospect, inquire, examine, explore and test, and to dispatch and employ expeditions, commissioners, experts, and other agents:

(g.) To adopt such means of making known the business of the Company as may seem expedient:

(h.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, equipment, and stock-in-trade, and particularly to purchase for investment or resale and to traffic in land and house and other property of any tenure and any interest therein, and to create, sell, and deal in freehold and leasehold assets, and to make advances upon the security of any land or house or other property or any interest therein, and generally to deal in, traffic by way of sale, lease, exchange, or otherwise with land and house property and any other property, whether real or personal:

(i.) To manage land, buildings, and other property, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, attendants, light, electric and other conveniences and advantages:

(j.) To acquire and hold or otherwise deal with any stocks, bonds, debentures, shares, script, or other securities of any Government, State, dominion, or authority (supreme, municipal, local, or otherwise), and any bonds and debentures, script, obligations, shares, stocks, or security of any other company or undertaking:

(k.) To carry on business as builders and building contractors and decorators, and to buy, sell, and deal in building materials of all kinds:

(l.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's property or rights:

(m.) To acquire and undertake the whole or any part of the business, property, and liabilities of any

person, persons, or company carrying on any business which this Company is authorized to carry on:

(n.) To apply for, purchase, or otherwise acquire any patents, licences, and concessions conferring any right to use or any secret or other information as to any invention which may seem capable of being used for the purposes of the Company, and to turn to account the same:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, warrants, debentures, and other negotiable or transferable instruments; to sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company:

(p.) To obtain provisional orders or Acts of Parliament for enabling the Company to carry any of its objects into effect or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem to prejudice the Company's interests:

(q.) To procure the Company to be registered or recognized in any part of Canada and (or) any foreign country or place, and to carry on business therein:

(r.) To borrow money, and for that purpose to issue bonds, debenture, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such obligations or securities, and such mortgage or mortgages may be to such person, persons, or corporations as the directors may decide upon:

(s.) To create and issue debenture stock:

(t.) To apply for, accept, take, hold, sell, and dispose of shares, bonds, or any other securities for any corporation, individual, or individuals:

(u.) To sell, improve, manage, let or hire, exchange, mortgage, turn to account, or otherwise dispose of, absolutely, conditionally, or for any limited interest, any of the property, rights, or the undertaking of the Company for such consideration as the Company may think fit, and to accept payment therefor in money, shares, stocks, debentures, or obligations of any other company or companies as the Company may decide:

(v.) To enter into any arrangement for sharing profits, joint adventure, or otherwise with any person or company, and to lend money and guarantee any obligations for such purposes to and otherwise assist any such person or company:

(w.) To dispose of any of the property of the Company to members in specie:

(x.) To invest and deal with the moneys and securities of the Company as may from time to time be determined:

(y.) To amalgamate with any other company:

(z.) To exercise the foregoing powers in any part of the world, and as principals, agents, contractors, or otherwise.

(aa.) To do all such things as are incidental or conducive to the attainment of the above objects.
4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9951.

I HEREBY CERTIFY that "Cinema City, Canada, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, purchase, or otherwise acquire, sell, lease, exchange, barter, rent, license, and otherwise deal in motion-pictures, films, prints, and photographs:

(b.) To build, purchase, or otherwise acquire, develop, equip, maintain, operate, and manage studios and laboratories for the manufacture and production of motion-pictures:

(c.) Generally to do all things necessary or incidental to the manufacture, production, and distribution of motion-pictures, films, prints, and photographs:

(d.) To build, purchase, or otherwise acquire, equip, maintain, operate, and manage motion-picture and other theatres, concert-halls, and other places of amusement and entertainment:

(e.) To apply for, purchase, or otherwise acquire copyright of books, scenarios, and dramatic and other productions, and to print, publish, perform, produce, and distribute the same:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(g.) To pay all costs, charges, and expenses incurred or sustained in or about the promotion and establishment of the Company, or which the Company shall consider to be in the nature of preliminary expenses:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(i.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions:

(m.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(n.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(o.) To construct, maintain, or alter any buildings or works necessary or convenient for the purposes of the Company:

(p.) To construct, improve, maintain, develop, manage, carry out, or control any roads, ways, tramways, branches or siding, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:-

(r.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(s.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(t.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(u.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(v.) To distribute any of the property of the Company in specie among the members:

(w.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9953.

I HEREBY CERTIFY that "Elks' Rink, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire the property described as Lots 7, 8, 9, and 10 and the westerly fifteen feet of Lots 6 and 11, Block 43, Plan 327, City of Vernon aforesaid, being the property known as the Vernon Skating Rink, and to conduct, maintain, and operate the same:

(b.) To purchase or otherwise acquire, erect, establish, maintain, and operate roller-skating rinks, ice-skating rinks, curling-rinks, and hockey-rinks, and any and all equipment, apparatus, plant, and machinery required therefor or incidental thereto:

(c.) To erect, acquire, maintain, and operate club-houses, refreshment-booths, restaurants, and other conveniences for the use of patrons of the Company and for the promotion and conduct of athletic sports, games, and amusements of all kinds:

(d.) To promote, encourage, conduct, and carry on any or all summer or winter sports, games, and pastimes, and to arrange, promote, and hold, either alone or jointly with any association, club, or per-

son, races, games, amusements, competitions, contests, and matches, and to provide, offer, give, grant, or contribute to or towards prizes, distinctions, or awards in connection therewith:

(e.) To make, manufacture, buy, or otherwise acquire, sell, deal in, supply, and dispose of any and all goods, wares, merchandise, articles, and things suitable or conducive to the objects of the Company or any of them:

(f.) To acquire, establish, maintain, and operate business of restaurant-keepers, dance- and public-hall proprietors, and suppliers of amusement and social entertainment in any and all branches:

(g.) To purchase or otherwise acquire any lands situate in the City of Vernon aforesaid, and to erect thereon, maintain, and operate a building or buildings, a part of which shall be convenient for occupation by a lodge, with suitable quarters or rooms, and to permit the same or any part thereof to be used upon such terms as the Company shall think fit for lodge or other purposes, and to furnish the Company's property with such furniture and conveniences as may be thought desirable:

(h.) To establish, erect, or otherwise acquire, maintain, and operate club-rooms for the convenience of members of the Benevolent and Protective Order of Elks:

(i.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or any of them, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(j.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, and for such consideration as the Company may think fit, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its objects or any of them:

(l.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(m.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(n.) To lend moneys to such persons, clubs, or societies and on such terms as may seem expedient, and to guarantee the performance of contracts by any such persons, clubs, or societies:

(o.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem and pay off any such securities:

(p.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(q.) To draw, make, accept, endorse, discount, execute, and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(r.) To sell or otherwise dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company, incorporated society, or club having objects altogether or in part similar to those of this Company:

(s.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property or rights of the Company:

(t.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4452-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9926.

I HEREBY CERTIFY that "H. D. Cameron & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirty-first day of January, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire, hold, manage, develop, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, mortgages, charges, annuities, shares, stock, debentures, securities, and obligations of every kind:

(b.) To subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds:

(c.) To discount, advance money on the security of mortgages, stock, shares, buy, sell, and deal in bills, notes, warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents:

(d.) To transact and carry on all kinds of agency business, and to act as brokers and agents for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the business of the Company through or by means of agents or others:

(e.) To carry on business as promoters, and to form, constitute, float, lend money to, assist, and control companies and undertakings:

(f.) To acquire, develop, and maintain mines, mineral claims, petroleum, natural gas, and oil lands and rights, and to construct and operate all plants and appliances necessary:

(g.) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, or of undertaking any business obligations which might appear likely to benefit this Company:

(h.) To acquire and hold, either by purchase or otherwise, all kinds of real and personal property, and to lease, sell, mortgage, or otherwise deal with the same, and when deemed advisable to improve, subdivide, lease, manage, sublet, or otherwise dispose of any lands acquired by the Company:

(i.) To build, erect, construct, purchase, and acquire factories, canneries, buildings, wharves, and warehouses and all other rights which might be deemed necessary or desirable for carrying on the business:

(j.) To act generally as brokers, agents, attorneys, or factors for any company, corporation, or individual on such terms as to agency and commission as may be agreed upon for the transaction of business:

(k.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same, or for any other purpose, to draw, accept, sign, endorse, discount, or negotiate bills of exchange, promissory notes or other negotiable instruments, bills of lading, and transferable instruments, or to mortgage or charge the undertaking of or any part of the property of the Company, at present or hereafter acquired:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of ex-

change, warrants, bills of lading, debentures, and other negotiable or transferable instruments, whether or not secured by mortgage, pledge, or otherwise, and to secure the payment of the same in such manner and upon such terms as may be arranged:

(m.) To allot, credited as fully or partly paid up, the shares of the Company as the whole or part of the purchase price for any property, real or personal, which may be purchased or acquired by the Company, or for any services rendered the Company, or for any other valuable consideration, as may be from time to time determined:

(n.) To subscribe for, take, and accept shares, whether fully or partly paid up, in any other company, and to take and receive as payment or part payment for any property sold or disposed of by the Company, or for any services rendered by the Company, or for any other valuable consideration, the shares, fully or partly paid up, of any other company:

(o.) To sell, sign, transfer, improve, manage, develop, exchange, lease, mortgage, pledge, dispose of, turn to account, or otherwise deal with all or any part of the property or rights of the Company:

(p.) To procure the Company to be registered or recognized in any foreign country or place:

(q.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds.

And it is hereby declared that the word "company" in this memorandum, except when used with reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated and whether domiciled in the British Dominions or otherwise.

4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9946.

I HEREBY CERTIFY that "Ladd Motors, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of selling, manufacturing, dealing in, exchanging, letting for hire, repairing, cleaning, storing, and warehousing motor-cars, motor-trucks, motor-tractors, motors and vehicles of all kinds, and all machinery, implements, appliances, apparatus, gasoline, lubricants, supplies, accessories, and articles capable of being used therewith or in the manufacture, maintenance, and working thereof respectively:

(b.) To conduct and carry on the business of a general garage and such other business as may conveniently or with profit be carried on in connection therewith:

(c.) To purchase, take on lease or option in exchange, or otherwise acquire any real or personal property, rights, or privileges which the Company may think necessary or convenient for the purpose of its business, and to pay for the same in cash or shares of the Company, or partly in cash and partly in shares, or for such other consideration and upon such terms and conditions as the Company may see fit:

(d.) To sell, improve, develop, exchange, lease, mortgage, grant options of, dispose of, turn to account, or otherwise deal with all or any part of the real and personal property, rights, and privileges of the Company upon such consideration as the Company shall see fit:

(c.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, or company, and to acquire and hold shares in any other company, and to pay for the same in cash or in shares of the Company or in such other manner as the Company shall see fit:

(f.) To draw, make, accept, endorse, discount, and issue promissory notes, bills of exchange, and other negotiable and transferable instruments; to raise or borrow money in such manner and upon such terms as may seem expedient, and in particular by the issue of mortgages, charges, debentures, or debenture stock, and charged or not charged upon the whole or any part of the undertaking and real and personal property of the Company, both present and future, including its uncalled capital:

(g.) To guarantee the obligations of any person or company having business relations with the Company in connection with any of the matters aforesaid:

(h.) To distribute among the members in specie any property of the Company, or any proceeds of the sale or disposal of any such property, subject to the provisions of the "Companies Act" in regard to reduction of capital:

(i.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them. 4439-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9936.

I HEREBY CERTIFY that "Lasco Development Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4426-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9923.

I HEREBY CERTIFY that "Westminster Insurance Agencies, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at New Westminster, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire, buy, sell, mortgage, and dispose of real estate and personal property of all kinds and descriptions:

(b.) To loan and borrow money on mortgages, bills of exchange, promissory notes, pledges, hypothecations, or any other security, real or personal, of whatsoever nature:

(c.) To buy, sell, and deal in debentures, stocks, bonds, and securities of every kind and nature:

(d.) To carry on an insurance-brokerage business, and to act as agents for fire, marine, fidelity, casualty, and life insurance companies, and generally for any company, corporation, or association writing any form of insurance whatsoever:

(e.) To allot, credited as fully or partly paid up, the shares of the Company as whole or part of the consideration or purchase price for any property or rights acquired by the Company, or for any services rendered, or other valuable consideration:

(f.) To acquire or undertake the whole or any part of the business, property, or liabilities of any person, partnership, or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(g.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, cheques, drafts, and commercial paper of every kind:

(h.) To distribute among the members in specie any part of the property or assets of the Company:

(i.) To borrow money and to give all necessary acknowledgments and security therefor:

(j.) To pay any or all of the expenses of or incidental to the formation or organization of the Company:

(k.) To do anything which the Company may consider incidental or conducive to the attainment of the above objects or any of them. 4417-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9937.

I HEREBY CERTIFY that "Colfix (Pacific), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into five hundred preference shares of one hundred dollars each and one thousand five hundred common shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies

The objects for which the Company has been incorporated are:—

(a.) To manufacture, sell, and dispose of road materials and other products made under an invention relating to the production of bituminous emulsions and improvements in the production of tar bitumen emulsions, which invention has been patented in Canada under Canadian Letters Patent No. 251421, dated 7th July, 1925, and in respect of which application for United States Letters Patent under Serial Number 719739 was allowed on 15th April, 1927:

(b.) To buy materials required for the manufacture of any products required by the Company for its business, and to sell and dispose of said products for any purpose to which the said products may be applicable:

(c.) To buy, sell, deal in, and dispose of bitumen, tar, tar products or by-products, and any material for use therewith, and any material required by the Company in its business:

(d.) To construct, repair, maintain, and improve roads and road-surfaces, bridges, viaducts, subways, embankments, tracks, ways, floors, roofs,

foundations, buildings, excavations, recreation and pleasure grounds, and to execute and carry out all works appertaining thereto or connected therewith, and to carry on business as contractors for public and other works and buildings, designers and draughtsmen, and manufacturers of and dealers in articles required in any of such works and businesses:

(e.) To carry on business as miners, stone quarriers, artificial-stone makers, brick and cement makers, road makers and menders, builders, sewer and bridge makers, roof makers and repairers, machinists, fitters, millwrights, wire-drawers, tube-makers, metallurgists, galvanizers, japanners, annealers, enamellers, paper, cloth, leather, and material makers, and to treat any materials with liquid or otherwise so as to adapt it for sale for any purpose:

(f.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trade-marks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property:

(g.) To enter into partnership or any arrangement for sharing profits or co-operation or to amalgamate with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, or any person or company with whom the Company has or intends to have any business dealings, and to take, purchase, or otherwise acquire, and hold, sell, or otherwise dispose of, with or without guarantee, the shares and securities of any company having objects altogether or in part similar to those of this Company, or carrying on or engaged in any business or transaction as aforesaid:

(h.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company:

(i.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(j.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada or elsewhere:

(k.) To distribute any of the assets of the Company among its members in specie:

(l.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(m.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(n.) To do all or any of the above things above set out in British Columbia or elsewhere, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(o.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects. 4438 fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9941.

I HEREBY CERTIFY that "The Orange Building Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase land as a site for the erection of a building suitable for a lodge hall, public hall, stores, offices, apartments, or for any other purpose that the Company may desire:

(b.) To build, erect, construct, and acquire buildings for the purposes of the Company, and to lease, rent, or sublet such buildings, and to insure such buildings against loss by fire or other causes:

(c.) To carry on any business whatsoever that the Company may desire which is not contrary to the provisions of the "Companies Act":

(d.) To sell, mortgage, exchange, or otherwise dispose of any or all land or other property of any kind owned by the Company:

(e.) To borrow or raise or secure payment of money in such manner as the Company shall think fit, either by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all the Company's property, including its uncalled capital, and to redeem and pay off such securities. 4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9943.

I HEREBY CERTIFY that "The Al Hardy Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To engage in the business as advertisers, advertising agents in all its branches, printers, publishers of periodicals, magazines, copyrighting, sign-painters, engravers, vendors of all kinds of merchandise being directly or indirectly connected with or relating to printing, publishing, advertising, and any further or other kind of merchandise.

world to enable the Company to carry out its objects, or to extend, decrease, or vary its powers, and to oppose any Act, Bill, order, or concession or franchise, the granting of which is deemed detrimental to the Company:

(aa.) To give pensions, donations, and premiums to charitable institutions, or for benevolent, educational, patriotic, recreation, religious, labour-improvement purposes, or to any establishment deemed to be beneficial to the interests of this Company, and to any persons or their relatives or dependents who have at any time been in the employ of the Company or of any company or business acquired by this Company:

(bb.) To promote or cause to be incorporated any company having objects in whole or in part similar to this Company, or with powers in such subsidiary company to acquire the whole or any part of the assets or liabilities of this Company, or if the promotion of such subsidiary company shall be calculated, directly or indirectly, to benefit this Company, and to acquire, hold, and deal in the shares, stocks, securities, or liabilities of any such subsidiary company:

(cc.) To exercise all or any of the objects of the Company in any part of the world as principals or agents, and either in the name of the Company or of any person or company as trustee or agent of this Company, and either alone or in concurrence with any person, company, Government, or authority:

(dd.) To do all things not hereinbefore set out which in the opinion of the directors is incidental to and conducive to the attainment of the objects of the Company:

(ee.) It is hereby declared that the word "company" in this memorandum shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether registered or domiciled in British Columbia or not; and the intention is that the objects specified in each paragraph of this memorandum shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. The Company shall have full power to exercise all or any of the powers covered by any part of this memorandum in any part of the world. 4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9945.

I HEREBY CERTIFY that "Northern Vancouver Island Land Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, exchange, or in any other manner, and to hold, deal in, develop, improve, manage, sell, let, convey, lease, exchange, trade, surrender, charge, mortgage, hypothecate, convert, turn to account, and otherwise deal in or dispose of, property, both real and personal, and the estate, right, or interest of any kind or nature therein and thereto, and in particular lands, tenements, hereditaments, easements, timber, and minerals in the Province of British Columbia, and to subdivide, lay out, and prepare any land of the Company for subdivision or for building or development, and to reclaim, clear, drain, ditch, irrigate, fence, plant, farm, and reafforest any such

land on any terms or system that may be considered advisable, and to aid, assist, encourage, or promote the development and settlement of such lands, and to make gifts or grants of land for any public or charitable or benevolent purpose:

(b.) To construct, build, operate, own, and purchase, sell, dispose of, mortgage, or otherwise turn to account, dwelling-houses, rooming-houses, apartment-houses, bungalows, garages, stables, hotels, blocks of offices, shops, stores, theatres, and other structures, and to sell, let out the same on lease, tenancy, or hire, and to collect the rents therefor, and to own, acquire, provide, operate, sell, or mortgage retail stores, and to carry on a general agency and commission business:

(c.) To enter into any building lease or building agreement, and to advance money to and to enter into contracts and make arrangements with builders, contractors, purchasers, tenants, and others:

(d.) To establish and found or assist in the establishment and foundation of settlements, villages, and towns, and to lay out the lands of the Company in suburban, town, and other lots, parks, pleasure resorts, farm and experimental plots of such area as may be thought fit, and to manage, develop, make advances on, sell, or otherwise deal with or dispose of any interest or rights in and from any such lands and any real or personal property of any description:

(e.) To carry on the business of contractors, dealers in stone, sand, gravel, lime, contractors for supply of light, heat, and power in all branches, and to acquire, operate, and maintain workshops, factories, power-houses, and plant, machinery, and equipment of every description for the development, generation, transmission, or utilization of gas, water, steam, electric, plant, machinery, and equipment for any form of heating, lighting, and supplying of power, and to enter into contracts for the supply of light, heat, and power to public and private buildings, towns, cities, and streets:

(f.) To carry on business as timber and lumber merchants, sawmill, shingle-mill, box-mill, loggers, lumbermen, lumber merchants in all or any of their branches, and to buy, sell, log, prepare for market, manipulate, manufacture, export, and deal, as wholesalers and retailers, in sawlogs, shingle-bolts, pulp-wood, timber, lumber, and forest products of all kinds, and to operate logging-railways and tramways:

(g.) To purchase, hire, charter, build, maintain, or otherwise acquire and operate steam or other vessels or interests therein necessary for the purposes of the Company or for carrying on the business of freighters and general carriers by land and water:

(h.) To purchase, discount, acquire, deal in, sell, dispose of, charge, or otherwise turn to account mortgages, charges, agreements for sale of real estate, personal estate, or any interest therein, and to transact business as real-estate and insurance agents, financial agents, lumbermen, timber, mining, stock, and share brokers, and to buy or sell, either outright or on a commission or profit, and generally to deal in or make advances upon real estate or any interest therein, timber lands, timber limits, mines, mineral lands, water-powers, or other properties:

(i.) To purchase or otherwise acquire, issue, sell, place, and deal in shares, stocks, bonds, debentures, and securities of all kinds, and to give any guarantee or security for the payment of dividends or interest thereon or otherwise in relation thereto:

(j.) To provide guarantee funds for the payment of money secured by, payable under, or in respect of debenture bonds, debenture stocks, contracts, mortgages, and securities of any company, or of any authority, or of any persons, corporate or otherwise, and to guarantee the contracts and obligations of any person, firm, or corporation in respect of any such business entered into between such persons or corporations and this Company:

(k.) To make donations to such persons and in such cases, either of cash or other assets, as may be thought, directly or indirectly, conducive to any of the Company's objects, and in particular to remunerate any person or corporation introducing business to this Company:

(l.) To enter into any arrangement with any Government or authorities; to obtain from any such Government or authorities any rights, concessions, charters, and privileges which may be thought conducive to the Company's objects or any of them:

(m.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on any business which this Company is authorized to carry on, or which is in any respect similar to the objects of this Company, and which is capable of being conducted so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purpose of this Company; and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation by co-operation with any such company or person:

(n.) To allot, credited as fully paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(o.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or any other company having objects altogether or in part similar to those of this Company:

(p.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(q.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(r.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or to carry on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(s.) To draw, accept, make, endorse, discount, and negotiate bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable instruments:

(t.) To lend or advance money to such parties and on such terms and securities as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by such persons:

(u.) To borrow or raise money on any terms or conditions, and in particular by the issue of debentures or debenture stock, mortgages, bonds, or other securities, and to mortgage or pledge all or any part of the Company's property, including its uncalled capital, for the purpose of securing such debentures, debenture stock, mortgages, or other securities:

(v.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any statutory amendment thereof, and to acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purpose of light, heat, and power, or for any other purpose for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, or supply water or water-power for mechanical, irrigation, domestic, or any other purpose for which water or water-power may be supplied, sold, or used; to render water and water-power available for use, application, and distribution by acquiring, constructing, erecting, and operating any and all improvements of every sort whatsoever necessary for the said purpose, including the diverting of the waters of any stream, pond, or lake into any other channel or channels:

(w.) To apply from time to time for such legislative powers in the Province of British Columbia and Dominion of Canada as will facilitate the carrying into effect the objects of the Company or any of them:

(x.) To purchase, discount, acquire, deal in, sell, dispose of, or otherwise turn to account bills of lading, warehouse receipts, bills of exchange, drafts, documents of title, agreements for sale of real estate, personal estate, or any interest in real or personal estate:

(y.) Generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently carried on in connection with the business of the Company:

(z.) To increase the capital stock of the Company, and to create and issue any part of the original or increased capital as preferred shares, giving the same such preference and priority as respects dividends or other shares as may be provided in the by-laws of the Company or otherwise determined by the Company:

(aa.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing, or assisting to place, or guarantee to place any of the capital's shares or debenture stock or other securities in the Company, or in or about the formation of the business or in the payment of commissions in respect of the carrying-out of any of the objects of the Company.

4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9910.

I HEREBY CERTIFY that "Alhemi Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of metals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," being chapter 38 of the "Revised Statutes of British Columbia, 1924."

4289-fe2

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1646.

I HEREBY CERTIFY that "The Central Welfare Bureau of Greater Vancouver" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Greater Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To do family-welfare work in Greater Vancouver:

(b.) To maintain a social-service exchange for all social-welfare organizations in Greater Vancouver and the surrounding districts:

(c.) To do such other welfare-work as the executive may from time to time deem advisable:

(d.) To raise funds for the purposes of the Society by means of subscriptions, annual fees, and donations. 4405-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9954.

I HEREBY CERTIFY that "Marmot River Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9927.

I HEREBY CERTIFY that "B.C. Fur Dressers & Dyers, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirty-first day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the fur trade, and the manufacture of all articles in connection therewith, and all business directly or indirectly connected with such trade; and to carry on and engage in the business of dyers and bleachers, and to deal in dyes, bleaches, chemicals, furs, and all other things connected or employed therewith, tools, plants, apparatus, appurtenances, instruments, equipments, and supplies, and all raw materials and other things used in the manufacture, construction, creation, and conversion of all the foregoing and the accessories thereof:

(b.) To carry on the business of tailors, valet-ing, pressers, and cheaters, manufacturers of men's, women's, and children's outer and under garments, cloth-manufacturers, importers, exporters, wholesale and retail dealers in textile fabrics and garments of all kinds, milliners and dressmakers:

(c.) To buy, sell, and otherwise dispose of, hold, own, manufacture, produce, export and import, and

deal in, either as principal or agent and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business in goods, wares, and merchandise dealt in by the Company:

(d.) To borrow money, and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of lading, bills of exchange, warrants, and other negotiable or transferable instruments, bonds, debentures, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure same by mortgage, pledge, or otherwise:

(e.) To buy, lease, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, or otherwise deal with the same:

(f.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4415-fe2

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9950.

I HEREBY CERTIFY that "Rufus-Argenta Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three million dollars, divided into three million shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," either within or without the Province of British Columbia. 4450-fe16

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1648.

I HEREBY CERTIFY that "Knob Hill Community Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Spallumcheen, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To provide amusement, entertainment, and instruction for members of the Society and others:

(b.) To provide a hall and to permit the same to be used, on such terms as the Society shall think fit, for any purposes, public or private:

(c.) To provide gardens and grounds for recreation and amusement. 4455-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9974.

I HEREBY CERTIFY that "J. & O. Pole Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on in the Province of British Columbia, and throughout the Dominion of Canada or elsewhere, business as pole contractors, logging contractors, timber merchants, sawmill proprietors, and lumbermen in any and all its branches, and to buy, sell, log, prepare for market, manipulate, export, and deal in telephone-poles, sawlogs, timber, lumber, and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used of forms a component part; to build, acquire, possess, and operate factories, shingle-mills and sawmills, and machinery of all kinds, and to purchase, sell, lease, and deal in land, timber berths, timber claims, timber lands or leases:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any timber lands and other lands in fee or otherwise, and also timber and timber lands by lease, licence, or otherwise, and rights to cut and remove timber and other trees, and generally any real and personal property and any rights or privileges which this Company may think necessary or convenient for the purposes of its business:

(c.) To acquire, hold, charter, operate, alienate, convey, repair, alter, and build steam-tugs, barges, steamboats, or other vessels, or any interests or shares therein; to let out to hire or charter the same, and to use such vessels for tow-boat purposes, freighting, and carrying of passengers:

(d.) To carry on the business of general merchants, wholesale and retail, and establish shops, stores, and hotels, and to purchase and vend general merchandise:

(e.) To construct, acquire, improve, maintain, equip, alter, work, operate, manage, carry out, or control any roads, ways, water-powers, reservoirs, dams, aqueducts, canals, sluices, flumes, tramways, logging-railways (operated by steam, electricity, or other mechanical power), bridges, foreshore rights, water privileges, docks, piers, wharves, booms, timber-slides, booming-grounds, warehouses, shops, hotels, stores, buildings, and other works and conveniences which may seem calculated, directly or indirectly, to advance this Company's interests, and to contribute to, subsidize, or otherwise aid or take part in any such operations, though undertaken, constructed, or maintained by any other person or company:

(f.) To conduct, maintain, and operate wharves and piers for the purposes of shipping and transportation:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(h.) To amalgamate with any other company now or hereafter incorporated having objects alto-

gether or in part similar to those of this Company:

(i.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) To enter into any arrangement for sharing profits, union of interests, copartnership, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, or otherwise deal with the same:

(k.) To pay for any property that may be acquired by the Company as hereinbefore stated either in cash or in fully paid-up shares of the Company, or partly in cash and partly in fully paid-up shares:

(l.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, or otherwise deal with all or any part of the property and rights of the Company:

(n.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as the Company may see fit:

(o.) To borrow or raise or secure payment of money in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(q.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(r.) To distribute any of the property among members in specie.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9980.

I HEREBY CERTIFY that "Seward Shock Absorber Tire Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is four hundred and fifty thousand dollars, divided into forty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire from William Seward, of the City of Montreal, in the Province of Quebec, and J. Henry C. Boig, of the City of Vancouver, Province of British Columbia, the exclusive right to manufacture and sell, subject to the agreement herein-after mentioned, a new and improved pneumatic

tire for automobiles and trucks, to be manufactured under Patent Number 244854, held by the said William Seward and J. Henry C. Boig; the said right to manufacture and sell to exist for the life of the patent; and to pay for same in fully paid-up and non-assessable stock of the Company, to wit: By the allotment, issuance, and delivery to the said William Seward and J. Henry C. Boig of thirty thousand (30,000) fully paid-up and non-assessable common shares of the capital stock of this Company when formed; and to acquire also from the said William Seward and J. Henry C. Boig an assignment of a contract entered into on the first day of September, 1927, between the said William Seward and J. Henry C. Boig as patentees of the one part, and the Gregory Tire & Rubber 1926, Limited, of Vancouver, B.C., as licensees of the other part:

(b.) And, further, in consideration of the information, knowledge, certificate of test and tires which the said J. Henry C. Boig has acquired and obtained during the patenting, experimenting, and developing of the said invention, and in consideration of the moneys expended by him for a number of tires made for tests in connection with the improvement of the said patent, and for services rendered and travelling expenses incurred, to acquire from the said J. Henry C. Boig the said certificate of test and tires, and to remunerate him for his services and expenditures as aforesaid by the allotment, issuance, and delivery to the said J. Henry C. Boig of one thousand (1,000) fully paid-up and non-assessable preference shares of the capital stock of the Company when formed:

(c.) To engage in the manufacturing and selling of tubes, tires, and all articles of every sort and nature composed of rubber, or partly of rubber, or of any composition into which rubber or any component part thereof enters, and of any substance allied to or cognate thereto:

(d.) To carry on a general manufacturing business, and also a general mercantile business, both in wholesale and retail, and to carry on the business of commission agents in all its branches:

(e.) To manufacture and prepare for market and sale, and to perform any and all processes necessary to develop from the natural substance or component parts thereof, the furnished product from any and all natural resources, minerals, wood or wood products, oil, oils, and each and every natural product of the forest, sea, or mine, and to market and sell such products. It is understood, in the construction of this clause, that the enumeration of any species of product shall not restrict the generality of the general words, the intention being to give the Company in the fullest degree the right to procure, prepare, manufacture, market, and sell, in any and all shapes or kind known to the market, each and every natural product or composition thereof:

(f.) To mine, work, explore, develop, and maintain the mines, minerals, and other property of the Company, and to raise, crush, wash, win, get, quarry, smelt, assay, analyse, reduce, amalgamate, calcine, refine, dress, and otherwise treat and prepare for market ore, metal, coal, oil, petroleum, and gas and mineral substances, clay, marble, gypsum, limestone, sand, gravel, stone, "Portland" and other cements and compounds of all kinds, whether belonging to the Company or not, and to buy, sell, and deal in the same or any of them, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being profitably carried on in connection with the other business of the Company:

(g.) To carry on the business of miners, merchants, dealers, exporters, importers, smelters, refiners, founders, assayers, and manufacturers in and of coal, coke, charcoal, asphaltum, petroleum, oil, gas, ores, minerals, metals, Portland cement and other cements, sand, gravel, marble, clay, gypsum, limestone, and kindred products:

(h.) To carry on the business of foresters, timber merchants, sawmill and planing-mill proprietors, and timbermen in all or any of its branches, producers, manufacturers of and dealers in wood-pulp, and makers of and dealers in paper of all kinds and articles made from paper or pulp, and materials

used in the manufacture or treatment of paper, including cardboard and millboard; and to buy, sell, prepare for market, manipulate, export, import, and deal in sawlogs, timber, lumber, and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber is used or forms a component part:

(i.) To buy, sell, repair, alter, and exchange, let on hire, export, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, and generally to carry on a general supply business in all or any of the said articles and things:

(j.) To develop, or to acquire by lease, purchase, or otherwise, steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(k.) To build, acquire, own, charter, navigate, and use steam and other vessels, and to carry on the business of towing, freighting, and lightering, and of the conveyance of passengers and of carriers by land and water, scow-owners, barge-owners, dredge-owners, shipping agents and forwarding agents, warehousemen and wharfingers; and to build, erect, equip, and maintain wharves, slips, quays, and any and all erections or conveniences for the berthing, loading, unloading, or repairing of ships, scows, tugs, or any kind of vessel; and to purchase, equip, own, operate, and carry on a general cartage and transfer business:

(l.) To purchase, take in exchange, lease, or otherwise acquire, mortgage, manage, improve, turn to account, sell, or otherwise deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, water rights, water privileges, machinery, plant, tools and implements, and stock-in-trade; and the consideration for same may be cash or shares of the Company, or part cash and part shares:

(m.) To carry on in the Province of British Columbia or elsewhere the business of a power company or any business of the Company within the meaning of the "Water Act" and amending Acts of the Legislative Assembly of British Columbia, and to acquire any necessary licences therefor; to pay all such fees and charges, and to execute all such documents, and to do all such things as may be required therefor, and to take, have, and enjoy the full benefit of the said "Water Act" and amending Acts and of the "Power Companies Relief Act, 1902":

(n.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or of any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(o.) To sell, exchange, lease, mortgage, or otherwise dispose of lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debenture or shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of

Canada, Province of British Columbia, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(p.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(q.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider desirable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with or prejudice its interests:

(r.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(s.) To purchase or otherwise acquire or undertake the whole or any part of the business, property, liabilities, and undertakings of any person, firm, corporation, or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company, and to pay for same either in cash or fully paid-up shares of this Company, or partly in cash and partly in fully paid-up shares:

(t.) To amalgamate with any person or persons or any company established for objects altogether or in part similar to the objects of the Company or otherwise, and for such consideration, either in shares or debentures of another company or cash, as the Company may think fit; to take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(u.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) by a charge of sale or deposit of any part of the Company's property of any kind soever; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures (charged upon all or any of the Company's property, both present and future, including its uncalled capital), or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(v.) To lend and invest the moneys of the Company not immediately required and to make advances upon such securities, stocks, and shares, and other property of all kinds and in such manner as may from time to time be determined, but in no case by a purchase of the shares of the Company:

(w.) To adopt such means of making known the products and purposes of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(x.) To carry on the business of machinists, tool-makers, brassfounders, ironfounders, fitters,

millwrights, founders and blacksmiths, wire drawers, tube-makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, painters, and merchants and manufacturers of all kinds and classes of goods and commodities necessary, useful, or incidental to the carrying on of the Company's business, and to sell and dispose of same when no longer required for the Company's purposes:

(y.) To register or license the Company in any other part of the British Empire or elsewhere:

(z.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities in the Company, and to pay a commission not exceeding thirty per cent. to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company:

(aa.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(bb.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects:

(cc.) And it is hereby declared that each paragraph hereof shall be interpreted as a separate power, and shall not be limited or restricted in anywise by reference to or inference from the terms of any other paragraph.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9940.

I HEREBY CERTIFY that "Lander Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into twenty thousand shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, import, export, ship, and deal in fruits, vegetables, farm produce, and foodstuffs of all kinds, and to carry on the business of wholesale and retail dealers, vendors, shippers, and commission agents thereof:

(b.) To carry on the business of farmers, planters, ranchers, nurserymen, graziers, stock-raisers, agisters, and drovers:

(c.) To preserve, can, cure, dry, evaporate, dehydrate, pack, pickle, extract, and in any other manner prepare for sale or market, fruits, vegetables, and produce of all kinds:

(d.) To carry on business as timber merchants, lumbermen, loggers, operators of sawmills, shingle-mills, box-factories, sash and door factories, and of all articles and materials made of wood or in which wood is used:

(e.) To carry on business as storekeepers, wholesale and retail:

(f.) To purchase, take on lease or option or in exchange or otherwise acquire any lands, buildings, water rights, rights-of-way, easements, goods, chattels and effects, and any manner of real and

personal property and any right or interest therein, and to pay for the same in cash or in shares of the Company, or partly in cash and partly in shares, or for any other consideration whatsoever, and the same or any part thereof to sell, improve, manage, develop, exchange, lease, mortgage, grant options of, turn to account, or otherwise deal with, and to receive cash or any description of real or personal property or rights, including shares, debentures, or securities of any other company, by way of consideration therefor, and upon such terms and conditions as the Company may see fit:

(g.) To enter into agreements with any person or corporation for the purpose of disposing of fruit, vegetables, or produce of any kind, and to make advances in cash or in goods, or to guarantee the obligations of any person or corporation having business with the Company:

(h.) To pay the expenses of and incidental to the formation of the Company:

(i.) To make, draw, accept, endorse, discount and issue promissory notes, bills of exchange, bills of lading, debentures and debenture stock, and other negotiable or transferable instruments, and charged or not charged upon the whole or any part of the real and personal property, rights, and undertaking of the Company, including its uncalled capital:

(j.) To effect insurance against loss by any means whatsoever of any property of the Company:

(k.) To obtain registration and do all other necessary things for the purpose of obtaining the right to carry on business in any other Province of Canada:

(l.) To do all things incidental or conducive to the above objects or any of them

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9982.

I HEREBY CERTIFY that "Cariboo Ranches, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three hundred and fifty thousand dollars, divided into three thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of farming in all its branches; to engage in cattle and sheep raising:

(b.) To buy, sell, acquire, borrow, lend, exchange, and otherwise deal in every and all kinds of cattle and sheep and the produce thereof, whether for market or exhibition purposes, and generally to carry on the business of farming and raising cattle, sheep, and poultry, and to carry on a general trading and mercantile business:

(c.) To purchase or otherwise acquire and to undertake and carry on the whole or any part of any undertaking or business now existing or at any time in the future to come into existence, together with property, liabilities, assets, and engagements thereof, whether as a going concern or otherwise, and to pay as consideration for the same either in cash or in shares of this Company, or partly in cash and partly in shares, or to allot the whole or any part of the capital stock of the Company, credited as fully or partly paid up, as the whole or part of the purchase price, or with notes and debentures and other negotiable or transferable securities:

(d.) To sell or dispose of the whole or any part of the undertaking, land, property, assets, estates, or effects of the Company or any part thereof from time to time for such consideration and upon such terms as the Company may think fit, and in particular for shares, debentures, or securities of any other

company having objects altogether or in part similar to those of the Company, and to divide such shares, debentures, or securities among the members of the Company in specie, or to distribute all or any of the property of the Company amongst its members in specie:

(e.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purpose of the business:

(f.) To construct, maintain, and alter any buildings or works necessary or convenient for the purpose of the Company:

(g.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any customer, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same.

(i.) To acquire, hold, alienate, convey, mortgage, or hypothecate any real estate for its own use, accommodation, or by way of security or investment:

(j.) To borrow, raise, or secure payment of money in such manner and form as the Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off the same:

(k.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(l.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(m.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company, and to pay for any lands, business, property, rights, privileges, and concessions acquired or agreed to be acquired by the Company, and generally to satisfy any payment by or obligations of the Company, by the issue of shares of this Company or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company credited as fully or partly paid up:

(n.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To distribute any of the property of the Company among its members in specie:

(p.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and re-

immurate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(q.) To carry on any other business which may seem to this Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of this Company's property or rights for the time being:

(r.) To do all or any of the matters aforesaid either as principals or agents, and either in the name of the Company or of any person or company as agent of the Company, and either alone or in concurrence with any person, company, Government, or other body or authority:

(s.) The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9970.

I HEREBY CERTIFY that "The Canada Paint Company (British Columbia), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, buy, sell, and deal in goods, wares, and merchandise:

(b.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(d.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests,

co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(h.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(j.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(k.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(m.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(o.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy, any charter, licence, power, authority, franchise, concession, right, or privilege which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying the same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(p.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent the Company, and to accept service for and on behalf of the Company of any process or suit:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation with which the Company may have business relations, and to guarantee the performance of contracts by any of such company, corporation, or by any such person or persons:

(s.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(t.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To carry out all or any of the objects of the Company as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To carry out such other things as are incidental or conducive to the attainment of the objects of the Company.

4466-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9983.

I HEREBY CERTIFY that "Lamb Investment Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one million dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To subscribe for, invest in, underwrite, and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of and to deal in, bonds, debentures, or other evidences of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporation, or any banking, public utility, commercial, industrial, or other company or corporation, individual or association:

(b.) To transact and carry on a general financial, investment, and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking:

(c.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds, and generally to carry on and undertake any business undertaking, transaction, or operation commonly carried on or undertaken by capitalists, brokers, financiers, concessionaires, and contractors, other than banking or insurance or trust company business as defined by the "Trust Companies Act":

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to remunerate directors, accountants, or any other experts or agents:

(e.) To invest money at interest or otherwise on the security of freehold and leasehold land, stock, shares, debentures, securities, chattels, merchandise, and other property in British Columbia or elsewhere:

(f.) To acquire by purchase, subscription, exchange, or other legitimate means, and to hold, use, handle, and administer, shares, stocks, franchises, and rights of any other company or firm having objects altogether or in part similar to those of this Company, or carrying on any business capable of being carried on so as, directly or indirectly, to benefit this Company, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, and to pay for the same in cash or by the issue of shares, debentures, or securities of the Company, or partly in one way and partly in another or others:

(g.) To lend and advance money to such persons or companies upon such terms and security as may seem expedient:

(h.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company, corporation, firm, or person with which this Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, firm, or person:

(i.) To acquire by purchase, concession, pre-emption, lease, exchange, or otherwise, and to hold, manage, work, improve, build upon, develop, and turn to account, any lands and hereditaments situate in British Columbia or elsewhere or any estate or interest therein, and to sell, mortgage, exchange, lease, sublet, or otherwise dispose of the same or any part thereof or any estate or interest therein:

(j.) To acquire, take over, and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of the Company, or carrying on any business which can be conveniently carried on by the Company, or which may seem to the Company calculated, directly or indirectly, to benefit the Company, and to pay for the same either in cash or debentures or fully or partly paid-up shares of this Company or in securities of the Company or otherwise, or partly in one way and partly in another or others:

(k.) To carry on business as loggers, timber and lumber merchants, sawmill and shingle-mill proprietors, and to sell, prepare for market, and manipulate, import, export, and deal in timber and wood of all kinds, and to manufacture and deal in sashes, doors, and all kinds of finishings, and articles of all kinds in the manufacture of which timber and wood is used, and to purchase, lease, or otherwise acquire, sell, mortgage, hypothecate, dispose of and deal in, work and clear timber lands, timber limits, timber leases, timber licences, claims, berths, mills, mill-sites, driving rights, and concessions:

(l.) To construct, acquire, hold, maintain, and use and operate works for the purpose of holding, sorting, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, sawlogs, and lumber, and for collecting, driving, rafting, towing, and separating same, and for such purposes to construct such docks, piers, booms, dolphins, dams, aprons, gates, locks, and other works necessary or incidental to the said purposes:

(m.) To acquire by purchase or otherwise water-powers, water records, water licences, or water privileges; to construct, acquire, operate, maintain, manage, carry on, or control any roads, ways, water-power, reservoirs, dams, flumes, tramways (operated by steam, electricity, or other powers), telegraph or telephone lines, electric works, electric-supply lines, bridges, wharves, booms, timber-slides, booming-grounds, warehouses, and other works and conveniences which may, directly or indirectly, seem calculated to advance the Company's interests; to generate, accumulate, distribute, and supply electricity for heating, lighting, and power in connection with the Company's works and operations, and to dispose of electricity and other powers for

profit, for public or private purposes, and to deal generally in any form of developed power that may be acquired:

(n.) To erect, fix, lay down, construct, supply, and maintain cables, wires, lines, matters, generators, and distributors of electricity:

(o.) To build, buy, or otherwise acquire, charter, hire, hold, maintain and operate, improve, sell, exchange, or let out to hire or charter any steamers, tugs, barges, ships, or other vessels, motor-cars, motor-trucks, or other vehicles or any shares or interests therein, and to carry on the business of carriers by land and water, ship-owners, tug and scow owners, warehousemen, freighters, stevedoring, and shipping and transfer agents:

(p.) To establish, operate, and maintain stores, boarding-houses, trading-posts, and to carry on a general mercantile business:

(q.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(r.) To enter into any arrangements permitted by the "Companies Act" with any Government or authorities (Provincial, municipal, local, or otherwise) which may seem beneficial to the Company's objects or any of them, or otherwise in the interests of the Company, and to obtain from any such Government or authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with all such arrangements, rights, licences, franchises, privileges, and concessions, and, if deemed advisable, to dispose of any such arrangements, rights, licences, franchises, privileges, and concessions:

(s.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider advisable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with its interests:

(t.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(u.) To carry on business of commission merchants, manufacturers, general traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels, and effects of every kind and description whatsoever, and to do all things necessary for the attaining of, completion, and disposition of the aforesaid objects or any of them:

(v.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may consider necessary or convenient for the purpose of its business, and to buy, sell, and deal in real and personal property of all and every nature and kind:

(w.) To borrow or raise money on the security of the whole or any part of the property belonging to the Company to such amount as may be necessary for the purposes of the said Company, and to grant mortgages, bonds, bills of sale, debentures, or other securities for the same:

(x.) To borrow or raise and secure payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon the whole or any part of the Company's property or undertakings, both present and future,

including its uncalled capital, and to redeem or pay off such securities:

(y.) To allot and issue shares in the capital of the Company, credited as fully or partly paid up, as the whole or any part of the purchase price or consideration for any real or personal property or any interest therein purchased by the Company, or for shares, stock, or debentures of any other company, or for services rendered or to be rendered, or for any other valuable consideration:

(z.) To accept in payment of any contract entered into between this Company and any other company or person or persons, or of any debt due to the Company, money, land, mortgages, on real estate, chattels, or other property, or shares, debentures, or securities of any company:

(aa.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and (or) rights of the Company:

(bb.) To draw, make, accept, endorse, discount, negotiate, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, obligations, debentures, and other negotiable and transferable instruments or securities:

(cc.) To sell or dispose of the undertaking or property of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(dd.) To distribute any of the property of the Company amongst its members in specie or otherwise:

(ee.) To promote, hold, underwrite, or float the stock, bonds, or other securities of any company or companies formed or to be formed for the purpose of acquiring or taking over all or any of the property and liability or assets of this or other companies or persons, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(ff.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(gg.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company or in the conduct of its business:

(hh.) To do all or any of the above things as principals, agents, directors, or otherwise, alone or in conjunction with others:

(ii.) To do all such other things as are incidental to or as the Company may think conducive to the above objects or any of them. 4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9971.

I HEREBY CERTIFY that "The Sherwin-Williams Company of Canada (British Columbia), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, buy, sell, and deal in goods, wares, and merchandise:

(b.) To carry on any other business which may seem to the Company capable of being conveniently

carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(d.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(h.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(j.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(k.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(m.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(o.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy, any charter, licence, power, authority, franchise, concession, right, or privilege which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying the same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(p.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent the Company, and to accept service for and on behalf of the Company of any process or suit:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, or by any such person or persons:

(s.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(t.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To carry out all or any of the objects of the Company as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To carry out such other things as are incidental or conducive to the attainment of the objects of the Company.

4466-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9985.

I HEREBY CERTIFY that "Red Hill Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4474-fe23

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

" COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9984.

I HEREBY CERTIFY that "Radio-Lectric Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of radio electricians, manufacturers, builders, and repairers of radio receiving sets and dealers in radio receiving sets, musical instruments, music, phonographs, and in all supplies incidental to and connected with a radio, musical, and phonograph business, and dealers in all manner of electrical equipment and supplies, and as agents for the manufacturers of all kinds and classes of radio receiving sets, musical instruments, phonographs, electrical equipment, and supplies, and as agents for composers and publishers of music, and to hold and conduct competitions connected with the building or utilization of radio receiving sets or connected with research-work in the study of the principles and practice of radio, and to give prizes and awards in respect of the same;

(b.) To carry on any business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights;

(c.) To acquire by purchase, lease, exchange, or otherwise lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein and any rights over or connected with land, and to sell or otherwise dispose of, exchange, lease, rent, mortgage, or otherwise encumber lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein and any rights over or connected with land;

(d.) To purchase or otherwise acquire and deal in, hold, sell, lease, mortgage, and hypothecate real and personal property of all kinds and any rights or privileges, business concerns and undertakings, mortgages, charges, annuities, licences, shares, stocks, debentures, securities, or policies, book debts, claims, and any interest in real or personal property, and any claims against such property or against any persons or company which the Company may think necessary or convenient for the purposes of its business;

(e.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or persons or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company;

(f.) To apply for, purchase, or otherwise acquire any patents, copyrights, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant

licences in respect of or otherwise turn to account the property, rights, or information so acquired;

(g.) To promote any company or companies for the purpose of acquiring any or all of the property and liabilities of this Company or for any other purposes which may seem, directly or indirectly, calculated to benefit this Company;

(h.) To construct, maintain, and alter any building or works necessary or convenient for the purposes of the Company;

(i.) To borrow or raise or secure the payment of money in such other manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities;

(j.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation of the promotion of the Company or the conduct of its business;

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments;

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company;

(m.) To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books or periodicals, and by granting prizes, rewards, and donations;

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company;

(o.) To do all or any of the above things as principals, agents, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others;

(p.) To remunerate any person, firm, or company rendering services to this Company, whether by cash payment or allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise;

(q.) To distribute among the members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing;

(r.) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined;

(s.) To do all such things and to carry on such business as the Company may think are incidental and conducive to the attainment of the above objects.

4474-fe23

CERTIFICATE OF INCORPORATION.

" COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9986.

I HEREBY CERTIFY that "Bluebird Mines Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million shares.

The registered office of the Company is situate at Kaslo, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in section 4 hereof, namely:—

4. The Company shall have the following, but, except as in the "Companies Act" expressed, no greater powers, namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, water-courses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any agreement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transactions, or undertakings which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purpose of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon

all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-half of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9975.

I HEREBY CERTIFY that "White Swan Bakery Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business, both wholesale and retail, as bakers and dealers in bakery products, and to carry on the said business as bakers and manufacturers of and dealers in bread, flour, biscuits, and farinaceous compounds and materials of every description, and to carry on business, both wholesale and retail, as confectioners and dealers in candy, chocolates, spices, fruit and dairy products, groceries, biscuits, cakes, syrups, and extracts, and to construct, acquire, hire, hold, work, let, and sell mills, factories, bake-houses, shops, buildings, machinery, and appliances suitable for such baking, manufacturing, and dealing as aforesaid, and to operate and conduct a manufacturing and a general mercantile and commission business in connection with any of the aforesaid commodities:

(b.) To erect and own and operate wheat and grain elevators and flour-mills; to manufacture and deal in cereal foods of all kinds and flour and grain and all by-products of the said flour-mills; to buy and sell wheat and grain:

(c.) To sell, export, improve, prepare, deal and trade in live and dead stock of every description, milk, cream, butter, cheese, eggs, pork-pies, sausages, brawn, potted meats, table delicacies, and any other commodities, goods, or things:

(d.) To buy, sell, manufacture, and deal in refreshments and consumable stores of all kinds, and to carry on business as ice merchants:

(e.) To carry on the trade or business of whole sale warehousemen, removers, storers, and packers of every description:

(f.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(g.) To purchase or otherwise acquire any interest in any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem to the Company capable of being properly dealt with:

(h.) To carry on business as general merchants in commodities of all kinds and that of a general merchant in all its branches:

(i.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(j.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(k.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To act as agents, commission agents, commission merchants, brokers, or representatives in Canada and any foreign country or countries for Canadian or foreign commercial houses and for other persons, firms, or corporations:

(m.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee or otherwise deal with the same:

(n.) To purchase, take on lease or in exchange, hire, or otherwise acquire any personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any machinery, plant, and stock-in-trade:

(o.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(p.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or part similar to those of the Company:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(r.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(s.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of,

any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company or in or about the formation or promotion of the Company and the conduct of its business:

(t.) To do all or any of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(u.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein according to the laws of such foreign country to represent this Company, and to accept service for and on behalf of the Company of any process or suit:

(v.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(w.) To distribute any of the property of the Company in specie among the members. 4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9972.

I HEREBY CERTIFY that "K.W.C. Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand five hundred dollars, divided into 500 preference shares of \$100 each and 500 common shares of \$1 each.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take on lease, or otherwise acquire, and to hold, manage, use, turn to account, sell, let, transfer, convey, or in any other manner deal with, real and personal property, and to lay out land for building upon or for sale, and improve, build on, let on building leases, or otherwise develop lands of the Company, and to advance moneys to persons building thereon or otherwise developing the same:

(b.) To acquire and undertake the whole or any part of the undertaking, business, property, and liabilities of any person or company, wheresoever incorporated, carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company, and to pay for the same in whole or in part with shares in this Company:

(c.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(d.) To invest the surplus moneys of the Company in such securities as the Company may see fit, and to realize on said securities:

(e.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of this Company, or for any purpose that may seem calculated to benefit this Company:

(f.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off such securities:

(g.) To draw, make, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable and transferable instruments:

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration

as the Company may see fit, and in particular for shares, debentures, or securities of any other company having objects similar to those of this Company:

(i.) To enter into any arrangement with any Government or authorities (municipal, local, or otherwise) that may be conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(j.) To enter into partnership or into any arrangements for sharing profits, union of interests, or co-operation with any person, firm, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person, firm, or company, and to take or acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To procure the Company to be registered or recognized in any part of the Dominion of Canada or elsewhere:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation and organization of the Company:

(m.) To do all or any of the above things as principals or agents, and either alone or in conjunction with others.

4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9981.

I HEREBY CERTIFY that "Vancouver Island Builders, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into nineteen thousand five hundred preference shares and five hundred ordinary shares of one dollar each.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take on lease or in exchange, or otherwise acquire any lands and buildings in the Province of British Columbia, and any estate or interest in and any rights connected with any such lands and buildings:

(b.) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up, and improving buildings, and by planting, paving, draining, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(c.) To carry on all or any of the following businesses, namely: Builders and contractors, decorators, merchants, and dealers in stone, sand, lime, bricks, lumber, hardware, and other building requisites, furniture, and any articles of domestic consumption, use, or ornament, plumbers and electricians:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(e.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, mortgages, stocks, bonds, debentures, shares, contracts, patents, policies, book debts, choses in action, machinery, plant, stock-in-trade, timber, poles, piles, timber leases, or licences to cut timber on any lands of the Crown or otherwise, mines and mining rights:

(f.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to any of the Company's objects, and to apply for, obtain, or acquire from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into partnership or any arrangement for sharing profits, union of interests, reciprocal concession, or co-operation with any person, partnership, or company, and to promote and aid in promoting, constitute, form, or organize and manage, guarantee the contracts of, or otherwise assist, supervise, and control companies, syndicates, or partnerships and undertakings of all kinds for the purpose of acquiring and undertaking any property or liabilities of the Company, or advancing, directly or indirectly, the objects thereof, and for any other purpose which this Company may think expedient:

(i.) To borrow or raise or secure the payment of money by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, or in such other manner as the Company shall think fit, and for the purposes aforesaid to charge all or any of the Company's property or assets, present and future, including its uncalled capital, and collaterally or further to secure any securities of the Company by a trust deed or other assurance:

(j.) To make, draw, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To lend money either with or without security and generally to such persons, including directors and members of the Company, and upon such terms and conditions as the Company may think fit:

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(m.) To pay for any property that may be acquired by the Company either in cash or in fully paid up shares of the Company, or partly in cash and partly in such fully paid-up shares:

(n.) To sell or dispose of the undertaking of the Company or any part thereof in such manner and for such consideration as the Company may think fit, and in particular for shares (fully or partly paid up), debentures, debenture stock, or securities of any other company, whether promoted by this Company for the purpose or not:

(o.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any country, and to accept rights and powers to carry on its business therein:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(q.) To distribute any of the property of the Company in specie among the members:

(r.) To carry on any other business which may seem to the Company capable of being conveniently

carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(s.) To do all or any of the above things in any part of the world, and as principals, agents, brokers, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(t.) To do all such other things as are incidental or conducive to the attainment of the above objects.

It is hereby declared and the intention is that the objects specified in each paragraph hereof shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4469-fe23

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1649.

I HEREBY CERTIFY that "Shawnigan Lake School" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Shawnigan Lake, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To acquire, govern, and administer the Shawnigan Lake School, founded by Christopher Windley Lonsdale and now in being at Shawnigan Lake, on Vancouver Island, in the Province of British Columbia, as a school for the education of boys:

(b.) To maintain the school as a fabric founded to endure in all future time and ordered to the intent that it shall exercise a continuing influence upon the lives of the boys and so contribute towards the welfare of the Dominion of Canada, preserving in all things the principles of the Christian faith as professed and taught in the Church of England in Canada:

(c.) To enter into an indenture with the said Christopher Windley Lonsdale in the form of the draft which has already been prepared and is identified by the signature of Alexander Harold Douglas, a solicitor of the Supreme Court of British Columbia, and which it is intended shall be executed upon the Society becoming incorporated. 4469-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9977.

I HEREBY CERTIFY that "H. E. Hunnings & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into fifteen thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the stock, bond, and financial business now carried on by Herbert E. Hunnings at the City of Victoria aforesaid, and all or any of the assets and liabilities of the said business, and with a view thereto to enter into the agreement referred to in clause 20 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on the business of investment agents, stock and bond brokers, and general insurance, real-estate, and financial agents in all its branches:

(c.) To draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bonds, debentures, coupons, shares, and all other negotiable instruments and securities:

(d.) To issue on commission, subscribe for, take, acquire, and hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of any Government, authority, or company:

(e.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds:

(f.) To give any guarantee for the payment of money or for the performance of any obligation or undertaking:

(g.) To acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose of, turn to account, and otherwise deal with property of all kinds, and in particular land, buildings, concessions, patents, business concerns, and undertakings:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) Generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by capitalists, promoters, financiers, brokers, and general agents:

(j.) To record, purchase, lease, or otherwise acquire foreshore rights, water and water records, rights, privileges, and grants, and mines, mining rights, and metalliferous lands, and to develop and turn the same to account, and to construct and maintain power-works, hydraulic works, electrical works, aqueducts, flumes, and ditches, and to utilize, sell, or otherwise dispose of water-power or electrical power:

(k.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(l.) To acquire or undertake the whole or any part of the business, property, or liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(m.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(n.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(p.) To borrow, raise, or secure the payment of moneys in such manner or form as the Company may think fit; to mortgage or pledge any or all of the Company's assets, income, or uncalled capital for securing the same, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital, and to purchase, redeem, or pay off any such securities;

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company;

(r.) To distribute any of the property of the Company in specie among the members;

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company;

(t.) To procure the Company to be licenced or registered in any place or country;

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9976.

I HEREBY CERTIFY that "Macpberson & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into thirty thousand common shares of ten cents each and seventy preference shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, charter, lease, mortgage, or otherwise encumber, hypothecate, equip, repair, operate, and own steamships, steamboats, sailing-boats, tugs, launches, ferries, scows, barges, drifters, and all manner of vessels and conveyances of any description whatsoever, and all the oils, gasoline, grease, apparel, tackle, furniture, and equipment incident thereto, and to act as merchants, ship's husband, managing agents, brokers, appraisers, valuers, and surveyors for the same;

(b.) To carry on the business of towing, shifting, freighting, and hauling in all its ramifications; the salvage of merchandise, ships, or property of any kind or in any manner whatsoever and any business connected therewith; the carriage of mails, passengers, goods, and merchandise by way of land, air, or water, as well by its own systems of transportation as by or over the vessels, railways, or conveyances of others;

(c.) To construct, maintain, repair, operate, sell, buy, or lease wharves, piers, warehouses, marine ways, dry-docks, garages, marine and automobile service stations, workshops, and buildings, and to conduct any business that may be carried on in connection with the same;

(d.) To carry on the business of general importers and exporters of goods and merchandise of any kind and description either for the Company's own use or otherwise;

(e.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, and that although he or it may not be entitled to any interest or share in the said vessel in question or in the Company;

(f.) To carry on the business of storage, wharfage, warehousing, and forwarding, and the doing of every act or acts, thing or things incidental or

growing out of or connected with said business; the storage and docking of ships, steam-vessels, and boats of every kind and description; the loading and unloading thereof; the issue of storage and warehouse receipts, negotiable and non-negotiable, covering all kinds of goods, wares, and merchandise; the collection and receipt of dockage, wharfage, and storage dues and other compensation;

(g.) To acquire and take over by purchase or otherwise in any way whatsoever all or any part of the stock-in-trade, plant, lease, licences, and all other goods and chattels, personal property and real property and assets of any person, firm or corporation, or of any business whatsoever or wheresoever carried on or which may at any time be carried on either subject to the whole or part of the liabilities thereof respectively, or otherwise, as may be agreed, and in either or any of the above cases, and in the case of any debt or account owing or payable by the Company at any time to any person, firm, or corporation (including any shareholder or director of the Company), to pay for the same either in money or debentures or bonds or shares of the Company, or partly in money and partly in shares or bonds or debentures of the Company, or partly in shares and partly in bonds or debentures of the Company; said shares in any or either case to be either partly or fully paid up;

(h.) To develop or acquire by lease, purchase, or otherwise steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same;

(i.) To purchase, acquire by record, take on lease or licence, exchange, or otherwise acquire, deal with, use, or dispose of water rights, water records, water-powers, water privileges, and such other rights, privileges, and franchises as the Company may think fit, and to render water and water-power available for use, application, and distribution by the construction, erection, maintenance, and operation of any work or works necessary therefor, and by diverting the waters of any stream, pond, or lake into any channel or channels;

(j.) For the carrying-out of any of the objects of the Company, to construct, maintain, and operate single- and double-track or aerial or other tramways, with the necessary side-tracks and turnouts for the passage of cars, carriages, and other kinds of vehicles capable of being used upon or in connection with a tramway, upon, along, across, under, or above any lands, highways, roads, streets, bridges which are in the line of the tramway intended to be built by the Company, and to erect, maintain, and repair poles and wires in the line of the tramway;

(k.) To construct, equip, operate, and maintain telegraph and telephone systems, and to charge and collect rents and tolls in respect of the same;

(l.) To purchase, sell, lease, rent, acquire, or to build and construct and to maintain and operate aeroplanes, and to establish commercial lines for the transportation of merchandise, goods, or passengers by way of such flying boats or machines;

(m.) To carry on the business of general merchants and dealers in all manufactured goods, materials, provisions, and produce whatsoever, and to carry on the business of hotel, restaurant, café, refreshment, rooming, and lodging-house keepers, and to let furnished or unfurnished houses; to carry on the business of general contractors; to build, acquire, and possess and operate factories, elevators, mills, machine-shops, blacksmith-shops, and machinery of all kinds; to establish, acquire, and operate all manner of ways and dry-docks for the repair, construction, alteration, or improvement of all vessels, boats, tugs, scows, or conveyances whatsoever;

(n.) To carry on the business of logging timber and manufacturing lumber of all descriptions, and for those purposes to cut, haul, skid, fell, scale, bank, drive, run, raft, and boom logs and timber, and to cut, saw, plane, dress, alter, and manufacture all merchandisable lumber, and to carry on all business incidental thereto; to establish, maintain, and operate booming-grounds and wholesale and retail lumber-yards;

(o.) To acquire by purchase, lease, exchange, or otherwise, for the use of the Company, their agents, servants, or workmen, free and uninter-

rupted rights-of-way, ingress, egress for persons, animals, and vehicles through, along, or over any piece or parcel of land necessary and expedient to pass over to and from their lands, shops, docks, and wharves and other property of the Company whatsoever:

(p.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(q.) To purchase, buy, lease, apply to purchase, or in any other way whatsoever acquire real property, lands, tenements, and hereditaments of any tenure and of all kinds and descriptions and any interest therein; and to hold, deal in, manage, subdivide, lay out, improve, lay out for building purposes, build buildings and improvements of any and all kinds upon, to rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or interest therein; and to purchase, buy, lease, apply to purchase, or in any other way whatsoever to acquire ships of every kind and personal property of any and all kinds and descriptions and any interest therein, and to hold, deal in, manage, improve, rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or any interest therein:

(r.) To amalgamate or enter into any system of partnership or joint interest with any person or persons or any company established for objects altogether or in part similar to the objects of this Company, or otherwise capable of being conducted so as, directly or indirectly, to benefit the Company, and for such consideration, either in cash, shares, debentures, or other security of such other company, as the Company may think fit; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire and hold securities of such person, company, or customer, or share of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(s.) To sell, exchange, lease, mortgage, or otherwise deal with lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Province of British Columbia, Dominion of Canada, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(t.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(u.) To acquire and carry on any part of the business or property and to undertake any liability of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash or issue debentures, shares, stock, or obligations of the Company:

(v.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) either by a charge on or deposit of any part or all of the Company's property of any kind whatsoever, or without such charge; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, cheques, warehouse receipts, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(w.) To undertake and carry into effect all such financial or other operations or business in connection with the objects of the Company as the Company may deem best:

(x.) To acquire and hold shares, stocks, debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in Canada or in the United States of America, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, public body, or authority (supreme, municipal, local, or otherwise), and to acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, and securities by option, original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(y.) To make, enter into, deliver, accept, and receive all deeds, conveyances, mortgages, leases, powers of attorney, assurances, transfers, assignments, grants, and contracts necessary to carry out the purposes of the said Company and to promote the objects and business of the said Company:

(z.) To distribute the assets of the Company among the shareholders in specie, or to declare and distribute to the shareholders, by way of a stock or share dividend, surplus assets either represented by appreciation of capital assets, whether realized or not or otherwise:

(aa.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities in the Company, and to sell or dispose of such debentures and other securities at such discount as the Company shall see fit:

(bb.) To secure the fulfilment of any contracts or engagements entered into by the Company by mortgage or charge of all or any of the property or assets of the Company and its unpaid or uncalled capital for the time being, or in any other manner whatsoever:

(cc.) To do all or any of the above things in any part of the world, and as principal, agent, contractors, or otherwise and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(dd.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company.

(p.) To borrow, raise, or secure the payment of moneys in such manner or form as the Company may think fit: to mortgage or pledge any or all of the Company's assets, income, or uncalled capital for securing the same, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(r.) To distribute any of the property of the Company in specie among the members:

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company:

(t.) To procure the Company to be licensed or registered in any place or country:

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9976.

I HEREBY CERTIFY that "Macpherson & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into thirty thousand common shares of ten cents each and seventy preference shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, charter, lease, mortgage, or otherwise encumber, hypothecate, equip, repair, operate, and own steamships, sailing-boats, tugs, launches, ferries, scows, barges, drifters, and all manner of vessels and conveyances of any description whatsoever, and all the oils, gasoline, grease, apparel, tackle, furniture, and equipment incident thereto, and to act as merchants, ship's husband, managing agents, brokers, appraisers, valuers, and surveyors for the same:

(b.) To carry on the business of towing, shifting, freighting, and hauling in all its ramifications; the salvage of merchandise, ships, or property of any kind or in any manner whatsoever and any business connected therewith; the carriage of mails, passengers, goods, and merchandise by way of land, air, or water, as well by its own systems of transportation as by or over the vessels, railways, or conveyances of others:

(c.) To construct, maintain, repair, operate, sell, buy, or lease wharves, piers, warehouses, marine ways, dry-docks, garages, marine and automobile service stations, workshops, and buildings, and to conduct any business that may be carried on in connection with the same:

(d.) To carry on the business of general importers and exporters of goods and merchandise of any kind and description either for the Company's own use or otherwise:

(e.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, and that although he or it may not be entitled to any interest or share in the said vessel in question or in the Company:

(f.) To carry on the business of storage, wharfage, warehousing, and forwarding, and the doing of every act or acts, thing or things incidental or

growing out of or connected with said business; the storage and docking of ships, steam-vessels, and boats of every kind and description; the loading and unloading thereof; the issue of storage and warehouse receipts, negotiable and non-negotiable, covering all kinds of goods, wares, and merchandise; the collection and receipt of dockage, wharfage, and storage dues and other compensation:

(g.) To acquire and take over by purchase or otherwise in any way whatsoever all or any part of the stock-in-trade, plant, lease, licences, and all other goods and chattels, personal property and real property and assets of any person, firm or corporation, or of any business whatsoever or wheresoever carried on or which may at any time be carried on either subject to the whole or part of the liabilities thereof respectively, or otherwise, as may be agreed, and in either or any of the above cases, and in the case of any debt or account owing or payable by the Company at any time to any person, firm, or corporation (including any shareholder or director of the Company), to pay for the same either in money or debentures or bonds or shares of the Company, or partly in money and partly in shares or bonds or debentures of the Company, or partly in shares and partly in bonds or debentures of the Company; said shares in any or either case to be either partly or fully paid up:

(h.) To develop or acquire by lease, purchase, or otherwise steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(i.) To purchase, acquire by record, take on lease or licence, exchange, or otherwise acquire, deal with, use, or dispose of water rights, water records, water-powers, water privileges, and such other rights, privileges, and franchises as the Company may think fit, and to render water and water-power available for use, application, and distribution by the construction, erection, maintenance, and operation of any work or works necessary therefor, and by diverting the waters of any stream, pond, or lake into any channel or channels:

(j.) For the carrying-out of any of the objects of the Company, to construct, maintain, and operate single- and double-track or aerial or other tramways, with the necessary side-tracks and turnouts for the passage of cars, carriages, and other kinds of vehicles capable of being used upon or in connection with a tramway, upon, along, across, under, or above any lands, highways, roads, streets, bridges which are in the line of the tramway intended to be built by the Company, and to erect, maintain, and repair poles and wires in the line of the tramway:

(k.) To construct, equip, operate, and maintain telegraph and telephone systems, and to charge and collect rents and tolls in respect of the same:

(l.) To purchase, sell, lease, rent, acquire, or to build and construct and to maintain and operate aeroplanes, and to establish commercial lines for the transportation of merchandise, goods, or passengers by way of such flying boats or machines:

(m.) To carry on the business of general merchants and dealers in all manufactured goods, materials, provisions, and produce whatsoever, and to carry on the business of hotel, restaurant, café, refreshment, rooming, and lodging-house keepers, and to let furnished or unfurnished houses; to carry on the business of general contractors; to build, acquire, and possess and operate factories, elevators, mills, machine-shops, blacksmith-shops, and machinery of all kinds; to establish, acquire, and operate all manner of ways and dry-docks for the repair, construction, alteration, or improvement of all vessels, boats, tugs, scows, or conveyances whatsoever:

(n.) To carry on the business of logging timber and manufacturing lumber of all descriptions, and for those purposes to cut, haul, skid, fell, scale, bank, drive, run, raft, and boom logs and timber, and to cut, saw, plane, dress, alter, and manufacture all merchandisable lumber, and to carry on all business incidental thereto; to establish, maintain, and operate booming-grounds and wholesale and retail lumber-yards:

(o.) To acquire by purchase, lease, exchange, or otherwise, for the use of the Company, their agents, servants, or workmen, free and uninter-

rupted rights-of-way, ingress, egress for persons, animals, and vehicles through, along, or over any piece or parcel of land necessary and expedient to pass over to and from their lands, shops, docks, and wharves and other property of the Company whatsoever:

(p.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(q.) To purchase, buy, lease, apply to purchase, or in any other way whatsoever acquire real property, lands, tenements, and hereditaments of any tenure and of all kinds and descriptions and any interest therein; and to hold, deal in, manage, subdivide, lay out, improve, lay out for building purposes, build buildings and improvements of any and all kinds upon, to rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or interest therein; and to purchase, buy, lease, apply to purchase, or in any other way whatsoever to acquire ships of every kind and personal property of any and all kinds and descriptions and any interest therein, and to hold, deal in, manage, improve, rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or any interest therein:

(r.) To amalgamate or enter into any system of partnership or joint interest with any person or persons or any company established for objects altogether or in part similar to the objects of this Company, or otherwise capable of being conducted so as, directly or indirectly, to benefit the Company, and for such consideration, either in cash, shares, debentures, or other security of such other company, as the Company may think fit; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire and hold securities of such person, company, or customer, or share of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(s.) To sell, exchange, lease, mortgage, or otherwise deal with lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Province of British Columbia, Dominion of Canada, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(t.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(u.) To acquire and carry on any part of the business or property and to undertake any liability of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash or issue debentures, shares, stock, or obligations of the Company:

(v.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) either by a charge on or deposit of any part or all of the Company's property of any kind whatsoever, or without such charge; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, cheques, warehouse receipts, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(w.) To undertake and carry into effect all such financial or other operations or business in connection with the objects of the Company as the Company may deem best:

(x.) To acquire and hold shares, stocks, debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in Canada or in the United States of America, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, public body, or authority (supreme, municipal, local, or otherwise), and to acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, and securities by option, original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(y.) To make, enter into, deliver, accept, and receive all deeds, conveyances, mortgages, leases, powers of attorney, assurances, transfers, assignments, grants, and contracts necessary to carry out the purposes of the said Company and to promote the objects and business of the said Company:

(z.) To distribute the assets of the Company among the shareholders in specie, or to declare and distribute to the shareholders, by way of a stock or share dividend, surplus assets either represented by appreciation of capital assets, whether realized or not or otherwise:

(aa.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities in the Company, and to sell or dispose of such debentures and other securities at such discount as the Company shall see fit:

(bb.) To secure the fulfilment of any contracts or engagements entered into by the Company by mortgage or charge of all or any of the property or assets of the Company and its unpaid or uncalled capital for the time being, or in any other manner whatsoever:

(cc.) To do all or any of the above things in any part of the world, and as principal, agent, contractors, or otherwise and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(dd.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company.

None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world. 4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9978.

I HEREBY CERTIFY that "United Empire Gold & Silver Mining Co., Limited (Non-personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares

of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carry-on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4469-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9987.

I HEREBY CERTIFY that "George Enterprise Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million two hundred and fifty thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," either within or without the Province of British Columbia.

4477-fe23

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9988.

I HEREBY CERTIFY that "Financial News Publishing Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into one hundred preference shares of one hundred dollars each and one hundred common shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as proprietors and publishers of newspapers, journals, magazines, books, and other literary works and undertakings:

(b.) To carry on all or any of the businesses of printers, stationers, lithographers, typefounders, stereotypers, electrotypers, photographic printers, photolithographers, chromolithographers, engravers, die-sinkers, bookbinders, designers, draughtsmen, paper and ink manufacturers, booksellers, publishers, advertising agents, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith:

(c.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with same:

(d.) To buy, sell, or otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business of goods, wares, and merchandise dealt in by the Company:

(e.) To act as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(f.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes; to guarantee the payment of money or the performance of any obligation or undertaking:

(g.) To carry on any other business, whether manufacturing or otherwise, capable of being conveniently carried on in connection with this business, or calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(h.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person, partnership, or company carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(i.) To borrow money and to secure same by mortgage, debenture, pledge, or otherwise:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being

conducted so as, directly or indirectly, to benefit this Company:

(k.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(l.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To distribute any of the property of the Company in specie among its members. 4477-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9989.

I HEREBY CERTIFY that "A.M. & H. Logging, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as loggers, lumbermen, timber merchants, sawmill, shingle-mill, and pulp-mill owners and operators, and timber-growers in any and all their branches, and to buy, sell, grow, cut, prepare for market, manipulate, import, export, and deal in timber, sawlogs, piles, poles, shingles, lumber, wood, and forest products of all kinds, and to manufacture and deal in any and all by-products of wood or of the forest, and in articles of all kinds in the manufacture of which timber or wood is used or forms any part:

(b.) To carry on business as dealers in all kinds of fuel, including petroleum, oils, gases, and petroleum products generally, ship-owners and carriers by land and sea, operators of tug-boats, scows, barges, and other vessels of every description for towing, freighting, lightering, and the conveyance of passengers and merchandise, and, as far as may be deemed expedient, the business of general merchants, and to buy, clear, plant, and work timber estates:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To apply for, purchase, or otherwise acquire any patents, brevets d'inventions, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(f.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in,

any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such person or company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, stock-in-trade, logging camps, logging machinery, appliances, and equipment requisite or necessary for the transportation, handling, manufacturing, logging, and finishing of logs, timber, lumber, shingles, and other wood and forest products, timber licences, timber leases, agreements for sale and purchase of timber:

(k.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges, reservoirs, aqueducts, canals, flumes, drains, timber and log chutes, bunkers, watercourses, wharves, manufacturing, warehouses, electric works, shops, stores, dwellings, camps, boarding-houses, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(m.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such security:

(n.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants debentures, and other negotiable or transferable instruments:

(o.) To sell or dispose of the undertakings or assets of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(q.) To do all or any of the above things in any part of the world and as principals agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(s.) To distribute any of the property of the Company in specie among the members:

(t.) It is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body or persons, whether incorporated or not incorporated, and whether domiciled in the Dominion of Canada or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4477-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9990.

I HEREBY CERTIFY that "Chain Sales Corporation, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To enter into and carry on the business of retail and wholesale dry-goods, importers, manufacturers, manufacturers' agents, and commission agents in all the branches thereof:

(b.) To manufacture, buy, sell, import, export, and deal in, by retail and wholesale, in British Columbia or elsewhere, all kinds of merchandise, manufactured goods, materials, and dry-goods of every description:

(c.) To carry on business of a wholesale, retail, and general store, and to carry on generally the business of a merchant; to carry on all or any of the businesses of dry-goods merchants, clothiers, haberdashers, hosiers, manufacturers, exporters and importers, wholesale and retail dealers of and in all kinds of fabrics, leather goods, dresses, boot and shoe makers, manufacturers and importers and wholesale and retail dealers of and in leather goods, household fittings, ironmongery, china, glassware, crockery, and other household furniture and utensils, ornaments, bric-a-brac, stationery, notions, and fancy goods, dealers in meats and provisions, drugs, chemicals, and other articles and commodities of personal and household use and consumption, and generally of and in all manufactured goods, materials, provisions, produce, and personal property; to carry on any of the businesses of house-decorators and contractors in all branches thereof of land, estate, and house, furniture-removers, owners of depositories, warehousemen, carriers, storekeepers, manufacturers of and dealers in hardware, jewellery, plated goods, perfumery, toilet articles, and all kinds of articles required for ornament, recreation, or amusement, newspaper proprietors and book-sellers, and dealers in bicycles, tricycles, motor-cars, and vehicles and sporting goods of all kinds, and also refreshment contractors, restaurant-keepers, tobacconists, dealers in photographic supplies and optical goods; to manufacture, buy, and sell and deal in cakes, bread, pies, biscuits, crackers, confectionery, and all other products:

(d.) To carry on the business of sales-agents for motor-cars, motor-trucks, and all other motor-vehicles, and to carry on the business of motor-garage and motor-repairs of all descriptions:

(e.) To carry on the business of real-estate and financial agents, and to act as agents for companies carrying on the business of fire, life, and marine insurance:

(f.) To carry on any other business, either manufacturing or otherwise, capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value or render profitable any of the Company's property or rights:

(g.) To establish competitions and to offer and grant prizes, rewards, and premiums of such character and on such terms as may seem expedient:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business transaction capable of being transacted and conducted so as to, directly or indirectly, benefit this Company:

(i.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, stock-in-trade, etc.:

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable and transferable instruments:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities or any other company having objects altogether or in part similar to those of this Company:

(m.) To procure the Company to be registered in any foreign country and to carry on business in such foreign country:

(n.) To borrow money, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations as the majority of the directors may decide upon:

(o.) To create and issue debenture stock:

(p.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(q.) To do all or any of the above things in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(r.) To do all things such as are incidental or conducive to the attainment of the above objects:

(s.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company. 4477-fe23

day of February, one thousand nine hundred and twenty eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To acquire by purchase, lease, exchange, or in any other manner lands, buildings, and hereditaments of any tenure or description, and any estate or interest therein, and to turn the same to account as may seem expedient:

(b.) To carry on business as proprietors of flats, apartments, apartment buildings, and to let on lease or otherwise apartments therein, and to provide for the tenants and occupiers thereof all or any conveniences commonly provided in apartment-houses, hotels, or clubs:

(c.) To manage land, buildings, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, garages, and other advantages:

(d.) To act as agents and brokers for any and all persons, firms, corporations, and estates engaged in any branch of industry or commercial business, and to carry on business as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(e.) To buy, sell, deal in, both wholesale and retail, lumber, and building materials of all kinds, building supplies, stone, cement, sand, gravel, lime, bricks, hardware, paints, oils, glass, plant and machinery of all kinds, and builders' and contractors' requisites of every description, goods, wares, merchandise, and foodstuffs of every kind; to establish, operate, and maintain stores, garages, hotels, boarding-houses, apartment-houses, and restaurants:

(f.) To negotiate loans, and to act as agents for the loan, payment, investment, and collection of money and for the management and realization of property, and generally to transact all kinds of investment business:

(g.) To lend or advance money to such persons and on such terms as may seem expedient:

(h.) To acquire by purchase, lease, exchange, or in any other manner, and to hold, sell, mortgage, manage, improve, let, convey, trade, sell on terms or agreement or otherwise, and generally to deal in, any real or personal property of any tenure or description, and any interest therein or any right over or connected therewith, and, without limiting the generality of the foregoing, in particular lands, buildings, tenements, hereditaments, timber lands, leases, or claims, rights to cut timber, surface rights, water rights, patents, privileges, and concessions, easements, rights-of-way, mortgages, debentures, options, book debts, agreements for sale of land, or any claims against any person, persons, or company, and to carry on any concern or undertaking so acquired:

(i.) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by subdividing the same into lots or otherwise, and by laying out and preparing the same for building purposes, and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(j.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company, and to give, allot, and issue shares of this Company as the whole or part consideration therefor:

(k.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or trans-

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9964.

I HEREBY CERTIFY that "Standard Investments, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth

action capable of being conducted so as, directly or indirectly, to benefit the Company:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable and transferable instruments:

(m.) To borrow, raise, or secure the payment of money in such manner as the Company or its directors shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital:

(n.) To invest or loan any of the funds of the Company, and to accept, acquire, hold, deal in, sign, hypothecate, or dispose of all securities and properties resulting from said loans and investments:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of the Company:

(p.) To distribute any of the property of the Company among the members in specie:

(q.) To procure the Company to be registered, licensed, and recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(r.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(s.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(t.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9956.

I HEREBY CERTIFY that "Wah Hing Land Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Nanaimo, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over all the assets, rights, credits, and effects of the Lund Yick Land Company, Limited, as a going concern:

(b.) To hold, sell, convey, manage, improve, let, trade, exchange, turn to account, sell on terms or agreement or otherwise, and generally deal in any real or personal property of any tenure or description belonging to the Company or otherwise, and situate in the Province of British Columbia or elsewhere:

(c.) To acquire by purchase, lease, assignment, exchange, or in any other manner, in the Province of British Columbia or elsewhere, any land, whether of freehold or leasehold tenure, and with or without buildings or erections thereon, and to pull down, alter, remove, reconstruct, or rebuild any buildings or erections which may be upon any lands belonging to the Company, and to subdivide, lay out, or prepare any land of the Company for subdivision or for building or development, and to reclaim, clear, drain, ditch, irrigate, fence, plant, or farm any such

land on any terms or system that may be considered advisable, and to aid, assist, encourage, or promote the development and settlement of such lands, and to make gifts or grants of land for any public or charitable or benevolent purpose:

(d.) To enter into any building lease or building agreement, and to advance money to and enter into contracts and make arrangements with builders, contractors, tenants, purchasers, and others:

(e.) To invest, loan, and deal with the moneys of the Company, with or without security, and upon such terms as may from time to time be determined, and (without restriction to the foregoing) to apply for, purchase, acquire, hold, sell, and deal with all and any mortgages, stocks, shares, bonds, debentures and debenture stock, securities and obligations of every kind:

(f.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trade-marks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property:

(g.) To enter into partnership or any arrangement for sharing profits or co-operation, or to amalgamate with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any person or company with whom the Company has or intends to have any business dealings, and to take, purchase, or otherwise acquire, and hold, sell, or otherwise dispose of, with or without guarantee, the shares and securities of any company having objects altogether or in part similar to those of this Company, or carrying on or engaged in any business or transaction as aforesaid:

(h.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company:

(i.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(j.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in Canada or elsewhere:

(k.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(l.) To invest any moneys of the Company not for the time being required for the general purposes of the Company in such investments (other than shares in the Company) as may be thought proper,

and to hold, sell, or otherwise deal with such investments:

(m.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(n.) To pay out of the funds of the Company all expenses of or incidental to the distribution of the assets of the Lund Yick Land Company, Limited, and its liquidation, as well as the costs of or incidental to the formation, promotion, registration, and advertising of the Company:

(o.) To do all or any of the above things above set out in British Columbia or elsewhere, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9952.

I HEREBY CERTIFY that "Central Manufacturing Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Prince George, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on, in all their respective branches, business as iron masters and founders, iron and steel makers and converters, brassfounders, and metal-workers; as tin-plate makers, galvanizers, enamellers, japanners, and electroplaters; as annealers and welders, as tool-makers, machinists, smiths, boiler-makers, pipe makers, cabinetmakers; as millwrights, wood-workers, and carriage and vehicle builders; as metallurgists; as steam-fitters, gas-fitters, and plumbers; and as general carriers, importers, exporters, traders, and merchants; and as manufacturers of and dealers in all kinds and descriptions of metals, minerals, materials, products, commodities, and articles in the composition of which metal is a factor:

(b.) To search for, get, mine, raise, work, make merchantable, manufacture, buy, sell, trade and deal in iron, steel, copper, tin, lead, zinc, brass, bronze, and any other ore, mineral, metal, or substance:

(c.) To manufacture, purchase, sell, import, export, hold, own, utilize, mortgage, assign, transfer, and invest, trade and deal in and with goods, wares, products, commodities, merchandise, manufactured articles, raw materials, and property of every kind, class, and description:

(d.) To purchase or otherwise acquire, undertake, and turn to account all or any of the assets, business, property, privileges, contracts, rights, obligations, and liabilities of any company, association, society, partnership, person, or other holder which

may be deemed in any way suitable for any of the purposes of the Company:

(e.) To acquire by purchase, lease, hire, or otherwise any ores, minerals, mines, materials, lands, buildings, offices, shops, stores, warehouses, factories, kilns, furnaces, plant, and equipment whatsoever, and to establish, construct, maintain, repair, alter, work, regulate, manage, and otherwise utilize the same, and also any posts or agencies wherever the Company may determine to carry on or engage in business:

(f.) To apply for, purchase, or otherwise acquire and secure any patents, licences, brevets d'invention, concessions, and the like, conferring an exclusive, non-exclusive, or limited right to use and any secret or other information as to any invention, method, or process which may seem capable of being utilized for any of the purposes of the Company, or the acquisition of which may seem calculated to, directly or indirectly, benefit the Company; and to use, exercise, develop, manufacture them, grant licences in respect of, or otherwise turn to account any property, rights, or information so acquired, and with a view to any such purpose to carry on any business whatsoever which may seem calculated to, directly or indirectly, benefit the Company:

(g.) To promote, form, subsidize, and otherwise assist companies, syndicates, and association of all kinds, whether for the purpose of acquiring all or any of the property, rights, privileges, and obligations and liabilities of the Company, or for any other purpose calculated to, directly or indirectly, benefit the Company:

(h.) To consolidate or amalgamate with any other company or association having objects in whole or part similar to those of the Company; and to enter into partnership or any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person, association, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being so conducted as to, directly or indirectly, benefit the Company:

(i.) To purchase, take in exchange or payment, or otherwise acquire, and to hold, use, sell, and dispose of, shares, stock, bonds, debentures, and any other securities of any company or association having objects in whole or part similar to those of the Company, or carrying on or proposing to carry on business capable of being so conducted as to, directly or indirectly, benefit the Company:

(j.) To allot and issue, as fully or partly paid up or otherwise, shares of the Company in payment of any rights, leases, business franchises, undertakings, powers, privileges, licences, concessions, shares, stock, bonds, debentures, or other movable and immovable property whatsoever of any person, association, or company:

(k.) To pay all costs, charges, and expenses incurred or sustained in and about the promotion and establishment of the Company or which the Company may consider to be preliminary:

(l.) To adopt such means of making known the objects and products of the Company as may seem expedient, whether by advertising in the press, by circulars, by purchase and exhibition of works of art and interest, by publication of or in any books or periodicals, by granting prizes, rewards, and donations, or otherwise:

(m.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined by the Company:

(n.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such:

(o.) To borrow, raise, and secure the payment of moneys in such manner as the Company shall determine; in particular by the issuance of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, and pay off any such loan or security:

(p.) To draw, make, accept, endorse, discount, execute, issue, and negotiate bills of exchange,

promissory notes, warrants, debentures, and other negotiable and transferable instruments:

(q.) To sell or otherwise dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or other securities of any company having objects altogether or in part similar to those of the Company:

(r.) To distribute in whole or in part the assets of the Company, in specie or otherwise, among its shareholders:

(s.) To enter into any arrangement with any authority (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(t.) To procure the Company to be registered, licensed, or otherwise recognized in any other Province, country, or place, and to designate and appoint persons as attorneys and representatives of the Company therein, with such powers as to the Company may seem meet:

(u.) To do any or all of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To do all other things as may be deemed expedient or conducive to the attainment of the objects of the Company or any of them.

It is hereby declared to be the intention that the objects specified in each paragraph of this clause, unless otherwise explained in such paragraph, shall in nowise be restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4452-fe16

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2212A.

I HEREBY CERTIFY that "States and Canadian Timber Company," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Capitol Hotel Block, Dover, Delaware, U.S.A.

The head office of the Company in the Province is situate at 918 Government Street, Victoria, British Columbia.

The Attorney of the Company is Henry Graham Lawson, of Victoria, barrister.

The authorized capital of the Company is 1,000 shares of no par value.

The paid-up capital of the Company is \$750,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:

To purchase, sell, lease, and own timber lands, sawmills, and other real and personal property, and to develop, operate, and manage the same; to manufacture, own, sell, and otherwise dispose of lumber and lumber products of every description:

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade and deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description and wherever situated:

To acquire the good-will, rights, and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock

of this Company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations, and while the holder of such stock to exercise all the rights and privileges of ownership, including the rights to vote thereon, to the same extent as a natural person might or could do:

To apply for, purchase, or otherwise acquire, hold, use, sell, or in any manner dispose of, and to grant licences or other rights in respect of, and in any manner deal with patents, inventions, improvements, processes, trade-marks, trade-names, rights, and licences secured under letters patent, copyrights, or otherwise:

To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, county, State, territory, or Government:

To draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments:

To issue bonds, debentures, obligations, or other evidences of indebtedness, and to secure the same by mortgage, pledge, deed of trust, or otherwise:

To carry on any or all of its operations and business and to promote its objects within the State of Delaware or elsewhere, without restriction as to place or amount:

To carry on any other business in connection therewith:

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, or otherwise, alone or in company with others.

It is the intention that the objects, purposes, and powers specified shall, except where otherwise specified, be in nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes, and powers specified in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Delaware. 4455-fe16

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2209A.

I HEREBY CERTIFY that "Toronto Type Foundry Company, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at York and Wellington Streets, Toronto, Ontario.

The head office of the Company in the Province is situate at 2386 Fifth Avenue, Vancouver, British Columbia.

The attorney of the Company is Charles H. Gordon, of Vancouver.

The authorized capital of the Company is \$400,000, divided into 4,000 shares of \$100 each.

The paid-up capital of the Company is \$400,000. The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

To manufacture, purchase, sell, and deal in all kinds of type, inks, presses, paper, paper-cutters, brass goods, ready set matter and ready-printed sheets for printed publications, and all machinery, plant, tools, furniture, appliances, materials, metals, and supplies which now are or hereafter may be used or required in any or all of the arts or businesses of typefoundry, printing, lithographing, publishing, bookbinding, electrotyping, stereotyping, engraving, and embossing:

To engage in and to carry on generally any or all of the said arts or businesses and whatever may be incidental or collateral to the same, and to conduct a general advertising agency and printer's supply business:

To apply for, purchase, or otherwise acquire any invention, letters patent, concessions, and the like, conferring an exclusive or non-exclusive or limited right to manufacture, buy, sell, or use any machinery, plant, tools, appliances, secret or other information which may be deemed capable of being used for any of the purposes of the Company; and to use, exercise, develop, grant licences in respect of, or otherwise turn to account the property, rights, inventions, and information so acquired:

To acquire stock in any other company formed for purposes similar to any of those of this Company, or to amalgamate therewith or to purchase the same, or to sell this Company or shares herein to any other company:

To construct buildings; to acquire, buy, sell, lease, and mortgage such real and personal property, rights, and privileges as may be necessary or convenient for the carrying-on of the business of the Company, and generally to do all such other things as may be required or are incidental to or conducive to the attainment of the purposes aforesaid or any of them throughout the Dominion of Canada:

To manufacture and deal in shells, cartridges, cartridge-cases, bombs, and other kinds of projectiles and ammunition, and all explosives used in connection therewith, rifles, revolvers, guns, artillery, and munitions of war generally:

(a.) To apply for, purchase, or otherwise acquire, and hold, use (on lease, licence, or otherwise), and exercise, develop, and introduce, and sell, assign, lease, grant licences in respect of, or otherwise dispose of or turn to account any patents, patent rights, trade-marks, inventions, copyrights, engineering data, drawings, designs, information, licences, licensing rights, concessions, and the like, conferring any exclusive or non-exclusive or limited or unlimited right to use or any secret or other information as to any invention, process, matter, or thing which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company:

(b.) Notwithstanding the provisions of section 44 of the "Companies Act," to take, purchase, or otherwise acquire in any way, and to own, hold, sell, with or without warranty, and deal in, the shares, debentures, bonds, and other securities of any corporation, company, or enterprise having objects altogether or in part similar to those of the Company, or carrying on business similar to that of the Company, or any business capable of being conducted so as, directly or indirectly, to benefit the Company, and to promote or contribute to or subsidize or otherwise assist any such corporation or enterprise:

(c.) To amalgamate or make other working arrangements with any person, company, or enterprise carrying on any business similar to that which this Company is authorized to carry on, or business capable of being conducted so as, directly or indirectly, to benefit the Company, and to manage, operate, and carry on the property, undertakings, and affairs of any such business, and to acquire the same, including its good-will, rights, liabilities, and other accessories, by purchase, lease, or otherwise:

(d.) To issue, allot, and deliver, as fully paid up and non-assessable, the shares, debentures, or other securities of this Company in payment or part pay-

ment of any property, business, shares, debentures, bonds, securities, rights, or things that it can acquire and in payment or part payment for any services rendered to the Company, whether in connection with its promotion and organization or its business or otherwise:

(e.) To sell, lease, or otherwise dispose of or deal with the whole or any part of the undertaking of the Company and of its assets and good will and rights and obligations of any kind for such consideration as the Company may think fit, including shares, debentures, and other securities of any other corporation having objects similar in whole or in part to those of the Company, and to distribute among its shareholders any such securities or other consideration so received:

(f.) To acquire the good-will, property, rights, and assets, either with or without assuming the liabilities, of any person, firm, corporation, or enterprise indebted to the Company, or transacting any business similar to that transacted by the Company, or capable of being conducted so as, directly or indirectly, to benefit the Company; to acquire all or any of the shares of any such corporation, and to pay for the same in cash or in fully paid-up and non-assessable shares or securities of this Company or otherwise:

(g.) To make advances to, or guarantee the obligations or contracts of, or otherwise assist in any manner any company whose shares of capital stock, bonds, or other obligations are held in whole or in part by this Company, and to do any act or thing for the preservation, improvement, or enhancement of the value of any such shares, bonds, or obligations; and in like manner to advance money to, or guarantee the contracts of, or otherwise assist any person, firm, or company having business engagements with the Company or indebted to it:

(h.) To amalgamate with or enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person, company, or enterprise carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company, and to provide or assist in providing and to become a shareholder or participator in any such company or enterprise; and to lend money to, guarantee the contracts of, or otherwise assist any such person, company, or enterprise, and, notwithstanding the provisions of section 44 of the said Act, to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(i.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation or person or persons with which the Company may have business relations, and to manage, supervise, and control the same in whole or in part, and to guarantee the performance of contracts by any such company, corporation, or by any such person or persons:

(j.) To co-operate in, aid in, subscribe towards, or subsidize any proceeding or undertaking which may seem calculated, directly or indirectly, to benefit the company:

(k.) To lend money to persons or companies having dealings with the Company, and to invest and deal with any funds or assets not immediately required for the purposes of the Company as may be deemed expedient:

(l.) To enter into any arrangement with any authority or Government (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, concessions, subsidies, or other benefits which may seem desirable to obtain, and to carry out or exercise and comply with any such arrangements, rights, and benefits, and to procure the Company to be licensed, registered, and recognized in any foreign country, and to designate persons therein and to do such acts and things as may be expedient under the

laws of such country to represent the Company and enable it effectively to carry on business or prosecute its affairs there and elsewhere:

(m.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(n.) To purchase or otherwise acquire, hold, lease, sell, improve, manage, develop, exchange, or otherwise dispose of or deal with any real estate, lands, buildings, or other property or rights necessary or useful for the carrying-on of any of the Company's business:

(o.) To promote any company or companies for the purpose of acquiring all or any of the undertakings, assets, rights, or liabilities of this Company, or for any other purpose which may seem calculated to benefit the Company.

(p.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company (or its predecessors in business), or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any bonds, debentures, debenture stock, or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(r.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(s.) To distribute amongst the shareholders of the Company in specie or kind any property of the Company, including shares, debentures, or securities which this Company may acquire or have in its possession, or to exchange shares of the present holders for shares received from a purchasing company of the assets of this Company:

(t.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any other part of the property and rights of the Company:

(u.) To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined:

(v.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(w.) To do all or any of the above things as principals, agents, attorneys, contractors, managers, supervisors, or otherwise, and by or through trustees or agents or otherwise, and either alone or in conjunction with others, and to do all such things as may be incidental or conducive to the attainment of the above objects.

4288-fe2

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2210A.

I HEREBY CERTIFY that "Mona Motor Oil Company of Canada, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company in the Province is situate at 311 Rogers Building, Vancouver, British Columbia.

The authorized capital of the Company is \$50,000, divided into 50,000 shares of \$1 each.

The paid-up capital of the Company is \$30,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To take over that portion of the business of the Pacific Distributors, Limited, a joint-stock company incorporated under the British Columbia "Companies Act," and with a registered office at 311 Rogers Building, Vancouver, British Columbia, relating to the purchase, importation, distribution, and marketing of Mona Motor Oil and other petroleum products and automotive vehicular accessories:

(b.) To purchase, drill for, refine, import, or otherwise obtain, and to distribute, export, or otherwise market or dispose of, petroleum, asphaltum, coal, alcoholic or other products of any nature whatsoever used or suitable for lubrication, fuel for internal-combustion engines or otherwise, or for light or heat and automotive vehicles and accessories and paints and other materials which can be conveniently dealt with in connection herewith:

(c.) For the purposes of the Company, to engage in the business of merchants, manufacturers, distributors, transporters, carriers, wharfingers, warehousemen, contractors, and brokers:

(d.) For the purposes of the Company, to acquire, own, operate, and alienate, in any manner permitted by law, property, real or personal, and rights, privileges, franchises, patents, and choses in action:

(e.) In furtherance of the purposes of the Company, to acquire, hold, carry on, manage, alienate, and deal in business concerns and undertakings, mortgages and charges on personal property, annuities, options, licences, securities, concessions, book debts, choses in action, and claims against any property, person, or company:

(f.) To act as employee, agent, or manager of any person, firm, or corporation with which the Company may be associated or in which the Company may be interested:

(g.) To acquire by subscription, purchase, or otherwise, and to accept and take, hold or sell, shares, stocks, or bonds in any company, society, or undertaking in which the Company may invest money, or which may be acquired by or associated with the Company:

(h.) To make or concur or assist in making all payments and financial arrangements in relation to companies, corporate and other bodies or associations and undertakings acquired or promoted by or associated with the Company, and to underwrite, subscribe for, purchase, hold, sell, or dispose of bonds, debentures, obligations, or securities in any such companies, associations, and undertakings, and to guarantee or assist in the guarantee of the payment of any moneys, dividends, or interest on the bonds, debentures, obligations, or security of any such, and to pay any commissions, brokerages, indemnities or other charges, and legal or other expenses incidental thereto:

(i.) To invest the moneys of the Company not immediately required in such manner as the directors may from time to time determine:

(j.) To consolidate or amalgamate with any other company having objects similar in whole or in part to those of the Company:

(k.) To pay expenses of and preliminary and incidental to the formation, establishment, and registration of the Company:

(l.) To distribute any of the assets of the Company amongst the shareholders thereof in specie.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4294-fe2

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2213A.

I HEREBY CERTIFY that "Columario Gold Mines, Limited (Non-Personal Liability)," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at City of Toronto, Ontario.

The head office of the Company in the Province is situate at Usk, British Columbia.

The attorney of the Company is John Willman, of Usk, mine operator.

The authorized capital of the Company is \$1,000,000, divided into 1,000,000 shares of \$1 each.

The paid-up capital of the Company is \$50.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To acquire, own, lease, prospect for, open, explore, develop, work, improve, maintain, and manage mines and mineral lands and deposits, and to dig for, raise, crush, wash, smelt, assay, analyse, reduce, amalgamate, refine, pipe, convey, and otherwise treat ores, metals, and minerals, whether belonging to the Company or not, and to render the same merchantable, and to sell or otherwise dispose of the same or any part thereof or interest therein:

(b.) To take, acquire, and hold as consideration for ores, metals, or minerals sold or otherwise disposed of, or for goods supplied or for work done by contract or otherwise, shares, debentures, or other securities of or in any other company having objects similar in whole or part to those of the Company hereby incorporated, and to sell and otherwise dispose of the same; and

(c.) Upon the issue of shares, debentures, or other securities of the Company, to employ brokers, commission agents, and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or, with the approval of the shareholders, as required by law or otherwise, by the issue of shares, debentures, or other securities of the Company, or by the granting of options to take the same or in any other manner; and, subject to the provisions of Part VII. of the "Ontario Companies Act," to pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares, bonds, debentures, debenture stock, or other securities of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares, bonds, debentures, debenture stock, or other securities of the Company; provided, however, that as regards shares, such commission shall not exceed twenty-five per centum of the amount realized therefrom. 4155-fe16

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2211A.

I HEREBY CERTIFY that "Pendleton-Gilkey Company, an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 900 Market Street, Wilmington, Delaware, U.S.A.

The head office of the Company in the Province is situate at 713 Metropolitan Building, Vancouver, British Columbia.

The attorney of the Company is James Hill Lawson, of Vancouver, barrister.

The authorized capital of the Company is 10,000 shares without nominal or par value, of which 9,000 shares have been subscribed.

The paid-up capital of the Company and surplus is \$926,836.12.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To purchase or otherwise acquire, and to hold, improve, lease, mortgage, and sell, timber, mineral, and other lands and the products thereof; to build, construct, maintain, and operate shops, plants, works, sawmills, and factories for the development of such lands, and for the handling of ties, timber, and lumber, and for planing, dressing, treating, and preparing, by any and all methods, the various products of such lands for market; to buy, sell, import, export, treat, prepare for market, and generally deal with and trade in wood, lumber, logs, ties, and timber, and brick, stone, lime, minerals, and other materials:

(b.) To subscribe for, or cause to be subscribed for, buy, own, hold, purchase, receive, or acquire, and to sell, negotiate, guarantee, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, acceptances, drafts, and evidences of indebtedness issued or created by any Government or by any political subdivision thereof, or by any other corporation, joint-stock companies or associations, whether public, private, or municipal, or any corporate body, or by any person or persons, and while the owner thereof to possess and to exercise in respect thereof all the rights, powers, and privileges of ownership, including the right to vote thereon; to guarantee the payment of dividends on any shares of the capital stock of any of the corporations, joint-stock companies or associations in which this corporation has or may at any time have an interest, and to become surety in respect of, endorse or otherwise guarantee the payment of the principal of or interest on any scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange, or evidences of indebtedness, issued or created by any such corporations, joint-stock companies or associations, or by any such person or persons; to become surety for or guarantee the carrying-out and performance of any and all contracts, leases, and obligations of every kind of any corporations, joint-stock companies or associations, or of any person or persons, and in particular of any corporation, joint-stock company or association any of whose shares, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange, or evidences of indebtedness are at any time held by or for this corporation, and to do any acts or things designed to protect, preserve, improve, or enhance the value of any such shares, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange or evidences of indebtedness:

(c.) To lend and advance money or give credit to such persons, firms, or corporations and on such terms as may seem expedient, but nothing herein contained shall be construed to give this corporation banking powers:

(d.) To organize, incorporate, reorganize, merge, consolidate, and finance companies, corporations, joint-stock companies, syndicates, and associations of all kinds engaged, or to engage, in any lawful kind of business, other than common-carrier railroads, and to underwrite, subscribe for, and endorse the bonds, stocks, securities, debentures, notes, or undertakings of any such companies, corporations, joint-stock companies, syndicates, and associations, and to make any guarantee in connection therewith or otherwise for the payment of money or for the performance of any obligation or undertaking, and

to do any and all things necessary or convenient to carry any of such purposes into effect:

(e.) To acquire the good-will, rights, and property and to take over the whole or any part of the assets and liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this corporation, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

(f.) To acquire by purchase, lease, or otherwise, take, own, hold, sell, exchange, transfer, lease, repair, maintain, improve, mortgage, and in any other manner deal in and deal with real property, mixed and personal property, wherever situated, whether within or without the State of Delaware:

(g.) To purchase or otherwise acquire, hold, use, sell, or in any manner dispose of, and to grant licences or other rights therein, and in any manner deal with patents, inventions, improvements, processes, trade-marks, trade-names, rights and licences secured under letters patent, copyrights, or otherwise:

(h.) To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, county, State, territory, or Government:

(i.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments:

(j.) To issue bonds, debentures, or obligations to secure the same by mortgage, pledge, deed of trust, or otherwise:

(k.) To purchase, hold, and reissue the shares of its capital stock, bonds, and other obligations of this corporation from time to time to such extent and in such manner and upon such terms as its Board of Directors shall determine; provided that this corporation shall not use any of its funds or property for the purchase of its own shares of stock when such use would cause any impairment of the capital of this corporation, and provided, further, that shares of its own capital stock belonging to this corporation shall not be voted upon directly or indirectly:

(l.) To carry on any or all of its operations and business and to promote its objects within the State of Delaware or elsewhere, without restrictions as to place or amount:

(m.) To carry on any other business in connection therewith:

(n.) To do any or all of the things set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees, or otherwise, alone or in company with others.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and are in furtherance of and in addition to and not in limitation of the general powers conferred by the laws of the State of Delaware.

It is the intention that the purposes, objects, and powers specified in this Article Third and all subdivisions thereof shall, except as otherwise expressly provided, in nowise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this article, and that each of the purposes, objects, and powers specified in this Article Third shall be regarded as independent purposes, objects, and powers.

4452-fe16

MUNICIPAL ELECTIONS.

MUNICIPALITY OF PITT MEADOWS.

MUNICIPAL ELECTIONS.

NOTICE is hereby given that the undermentioned persons have been duly elected to the following offices:—

Reeve—William D. Bruce (one-year term).

Councillors—Ward 1. Charles A. Cook; Ward 2, Robert H. Sharpe; Ward 3. Joshua J. Tully; Ward 4. James Lambe; Ward 5. William Richardson (one-year term).

School Trustees—Edward W. Freeman, Sherman H. Ford, and John Stewart (two-year term).

Police Commissioner—William Orentt (two-year term).

Dated at Pitt Meadows, B.C. this 13th day of February, 1928.

WM. McDERMOTT,

4479-fe23

Returning Officer.

MISCELLANEOUS.

PRODUCERS ROCK AND GRAVEL COMPANY, LIMITED (IN LIQUIDATION).

NOTICE is hereby given that a general meeting of the shareholders of the above Company will be held at the office of Elliott, Maclean & Shandley, 304 Central Building, Victoria, B.C., on Monday, the 19th day of March, 1928, at the hour of 3 p.m., for the purpose of receiving the final account of the liquidator in the winding-up, and the passing of the necessary resolution for the dissolution of the Company.

Dated at Victoria, B.C., this 21st day of February, 1928.

F. R. SARGISON,

4480-fe23

Liquidator.

NOTICE TO CREDITORS.

In the Matter of the "Companies Act," R.S.B.C. 1924, Chapter 38, and in the Matter of the Kootenay Telephone Lines, Limited.

THE creditors of the above-named Company are required, on or before the 10th day of March, 1928, to send their names and addresses and the particulars of their debts or claims to T. M. Roberts, financial agent, Cranbrook, B.C., the liquidator of the said Company, and, if so required by notice in writing from the said liquidator, are by their solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

A meeting of the creditors of the said Company will be held at the office of the liquidator in Cranbrook, B.C., on the 10th day of March, 1928, at the hour of 10.30 in the forenoon.

Dated at Cranbrook, B.C. this 17th day of February, 1928.

T. M. ROBERTS,

4472-fe23

Liquidator

NOTICE.

In the Matter of the "Companies Act," R.S.B.C. 1924, Chapter 38, and in the Matter of the Kootenay Telephone Lines, Limited.

THIS is to certify that at an extraordinary general meeting of the shareholders of the above-named Company, duly convened and held at the office of the Company's solicitors, Messrs. Nisbet & Graham, Imperial Bank Building, Cranbrook, B.C., on the 2nd day of February, 1928, the following extraordinary resolution was duly passed by a majority of more than three-fourths of the shareholders present in person or by proxy at the said meeting, and at a second extraordinary meeting, duly convened and held at the same place on the 17th day of February, 1928, was duly confirmed as a special resolution, viz.:—

"That the Company be wound up voluntarily under the provisions of the 'Companies Act,' and that a liquidator be appointed for the purpose of the said winding-up.

Dated at Cranbrook, B.C. this 17th day of February, 1928.

W. A. NISBET,

4472-fe23

Chairman.

MISCELLANEOUS.

"COMPANIES ACT."

I HEREBY CERTIFY that there have this day been registered pursuant to the "Companies Act" an office copy of an order of the Honourable Mr. Justice Murphy dated the 30th day of January, 1928, confirming wholly a special resolution of the Sterling Traders, Limited, for the alteration of the objects of the Company, and a copy of the memorandum of association of the Company as altered.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

(a.) To carry on the business of exporters and importers, dealing with all classes of goods, merchandise, and wares; and to buy, sell, prepare, market, handle, export, import, and deal in wines and alcoholic and non-alcoholic beverages of all kinds whatsoever, in so far as the law allows the same to be done; also to act as storage agents, warehousemen of bonded stores and all kinds of merchandise, commission and forwarding agents, shipping agents, consignees, wharfingers, expressmen, and to transact a general commission, brokerage, and shipping business; and to carry on any business which may seem to the Company capable of being conveniently carried on in connection with said businesses, or calculated, directly or indirectly, to enhance the value or render profitable the Company's business:

(b.) To establish agencies or branches of the Company's business and carry on the same in British Columbia or in any other country:

(c.) To acquire in whole or in part or to establish and work any other business which in the opinion of the Company can be conveniently carried on in connection with any of the Company's objects:

(d.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concession, or co-operation with any person or company, and to take or otherwise acquire and hold, whether fully or partly paid, shares or stock in or securities of any such company, and to subsidize or otherwise assist any such person or company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with such shares, stock, or securities:

(e.) To purchase, lease, exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to sell the same by public auction or private treaty; also to build on, improve, lease, hire, or otherwise develop and make use of the same in such manner as may seem expedient in the Company's interest:

(f.) To acquire, use, and register trade-marks and other similar rights, and to apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem at the time capable of being used by the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired; and generally to acquire all or any rights, privileges, and advantages; and for the purposes aforesaid, to make or employ or assist other persons to make any experiments, researches, or investigations either for the purpose of seeking to perfect or improve existing machinery, processes, or appliances, or to discover or invent new ones:

(g.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may deem fit, and in particular for shares, whether fully or partly paid up, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To promote any other company for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(i.) To amalgamate with any other company having objects altogether or in part similar to those of this Company, and to manage, direct, and control any such company:

(j.) To invest and deal with the moneys of the Company not immediately required in such securities and investments and generally in such manner as may from time to time be determined:

(k.) To subscribe for, purchase, take, or otherwise acquire and hold shares, stock, debentures, debenture stock, mortgages, or any other interest in any other company having objects altogether or in part similar to those of this Company, or carrying on business capable of being so conducted as, directly or indirectly, to benefit this Company:

(l.) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give any guarantee for the payment of money or the performance of any obligation or undertaking of any person or company, and to give and hypothecate securities for the payment of such money and the due performance of any such obligation or undertaking:

(m.) To raise money in such manner as the Company shall think fit, and in particular by the issue of deposit receipts, debentures, debenture stock, and mortgages, at par or at a premium or at a discount, and either perpetual, redeemable, or otherwise, and to pledge in security any of the assets of the Company, including unpaid calls in arrear and the uncalled capital of the Company:

(n.) To remunerate any person for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, or underwriting any shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation of the Company or the conduct of its business:

(o.) To make, draw, accept, endorse, discount, execute, and issue cheques, bills of exchange, promissory notes, debentures, bills of sale, bills of lading, warrants, and other negotiable or transferable instruments or securities:

(p.) To pay either wholly or partly in cash, shares, or otherwise, as may be deemed expedient, for any business or property acquired by the Company:

(q.) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, brokers, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, or otherwise:

(r.) To carry on the businesses of general carriers, railway and forwarding agents, warehousemen, bonded carmen, and common carriers:

(s.) To do all such other things as are incidental or conducive to the attainment of the above objects, and so that the word "company" in this clause shall, except where used in reference to this Company, be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether in the Province of British Columbia or elsewhere; and so that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraphs, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph.

4466-fe23

PHILLIPS ARM GOLD MINES, LIMITED
LIABILITY.

TAKE NOTICE that by special resolution passed on January 23rd, 1928, and confirmed on 8th day of February, 1928, at properly convened meetings of shareholders of the Phillips Arm Gold Mines, Limited Liability, it was resolved that the Phillips Arm Gold Mines, Limited Liability, be wound up voluntarily.

F. M. McLEOD,
Solicitor for the said Company.

4476-fe23

MISCELLANEOUS.

"COMPANIES ACT."

I HEREBY CERTIFY that there have this day been registered pursuant to the "Companies Act" an office copy of an order of the Honourable Mr. Justice Murphy, dated the 30th day of January, 1928, confirming wholly a special resolution of the Canadian-American Navigation Company, Limited, for the alteration of the objects of the Company, and a copy of the memorandum of association of the Company as altered.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of February, one thousand-nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects of the Company as altered are:—

(a.) To design, lay out, construct, purchase, take in exchange, lease, charter, or otherwise acquire, have and hold, improve, develop, repair, alter, maintain, operate, manage, sell, exchange, let out to hire, charter, or otherwise deal with and dispose of: (1) Steamships, steamboats, vessels, ships, barges, dredges, tugs, scows, steamship lines, vessel lines, transportation lines, towing, salvage, and wrecking outfits, wharves, piers, docks, quays, dry-docks, floating docks, dockyards, ship-building yards, slips, basins, marine railways, coaling apparatus, telegraph and telephonic lines on lands owned or controlled by the Company, and wireless telegraph outfits and stations for the purposes of the Company, and all incidental structures, appliances, and equipment or any shares or interest in the same; (2) steamship, steamboat, and railway terminals, transportation, warehouse, storage and cold-storage facilities, yards, stockyards, oil-tanks, pipelines, freight-sheds, freight and passenger stations, stores, buildings of any description, tramways and tracks on land owned or controlled by the Company, cars, motors, engines, and equipment for the movement, care, storage, or handling of any merchandise or traffic; (3) shops and works for the manufacture of machinery and all supplies for steamship, steamboat, and vessels generally and their equipment; (4) power-houses, structures, plant and equipment for development, generation, transmission, or utilization of water, steam, electric, or other power, and structures and plant for the form of lighting and heating; provided, however, that any sale, distribution, or transmission of heat, light, electric or other power or force beyond the lands of the Company shall be subject to local and municipal regulations in that behalf.

(b.) To carry on the business of the transportation of passengers, mail, freight, goods, wares, merchandise, timber, ore, coal, grain, and other articles of any nature whatsoever upon land and water; to carry on the business of towing and wrecking and salvage in all and any of its branches in and over any of the navigable waters in or bordering upon the Dominion of Canada to and from any such places as the Company may from time to time determine, and to carry on the business of cartage agents, wharfingers, warehousemen, forwarders, and carriers by land and water:

(c.) To act as agents, commission agents, vessel agents, cartage agents, stevedores, wharfingers, warehousemen, forwarders, and carriers by land and water:

(d.) To carry on the business of engaging, receiving, transporting, and delivering merchandise upon freight or for hire between any port or ports; the business of owning or chartering vessels therefor; the business of operating vessels in such service; the business of contracting or arranging for the transportation of merchandise to or from any of such ports by rail, boat, or otherwise, or to any inland or coast place or places:

(e.) To enter into contracts for the carriage of mails, passengers, goods, and merchandise by any means, either by its own vessels or by or over the vessels, railways, or conveyance of others:

(f.) To gather, receive, distribute, and deliver goods and merchandise, and to carry on a general transportation, freight, and express business:

(g.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, whether limited or not, and that although he or they may not be entitled to any interest or share in the said vessel in question or in the Company:

(h.) To carry on the business of storage, wharfage, warehousing and forwarding, and the doing of every act or acts, thing or things, incidental or growing out of or connected with said business, including the owning, leasing, holding, erecting, and maintaining of docks, bulkheads, piers, basins, and warehouses; the storage of all kinds of goods, wares, and merchandise; the storage and docking of ships, steam-vessels, and boats of every kind and description; the loading and unloading thereof; the issue of storage and warehouse receipts, negotiable and non-negotiable, covering all kinds of goods, wares, and merchandise; the collection and receipt of dockage, wharfage, and storage dues and other compensation; the loaning of money on the pledge of goods, wares, and merchandise, and other property, or on the pledge of storage, dock, and warehouse receipts therefor; and the advancing of freight, duties, fire and marine insurance and liens of every kind and nature upon goods, wares, and merchandise received on storage or for the purpose of being warehoused:

(i.) To buy, sell, and trade in cargoes of every description, and also coal for fuel for any steamers:

(j.) To sell and deal in any of the manufactures of products of works hereinbefore specified, or any commodities, merchandise, or manufactures which may be conveniently handled in connection therewith and are germane to the objects for which the Company is incorporated:

(k.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(l.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of the Company, and as a consideration for the same to pay cash or to issue any shares, stocks, or obligations of the Company:

(m.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes as to any invention, improvement, or processes which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(n.) To purchase, take in exchange, lease, or otherwise acquire, sell, deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(nn.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(o.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, or privileges of the Company:

(p.) To sell or dispose of the undertaking of the Company or any part thereof from time to time for such consideration as the Company may think fit, and in particular the shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company, and to divide such shares, debentures, or securities among the members of the Company in specie:

(q.) To borrow, raise, or secure the payment of money in such manner as the Company may think fit, and in particular by the issue of debentures or

debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital, and to purchase, redeem, or to pay off any such securities:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To invest and deal with the moneys of the Company not immediately required upon securities and in such manner as may from time to time be determined:

(t.) To distribute any of the property of the Company among the members in specie:

(u.) To procure the Company to be registered or recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in any such Province or Provinces or elsewhere:

(v.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects:

(w.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in formation of the Company or conduct of its business:

(x.) To amalgamate with any other company having objects altogether or in part similar to those of the Company. 4439-fe9

"COMPANIES ACT."

TAKE NOTICE that the Vancouver Creamery Company, Limited, for the purpose of re-organizing the Company has, at an extraordinary general meeting of the members of the said Company duly convened and held on the 18th day of January, 1928, passed the following special resolutions, which were duly confirmed at a subsequent extraordinary general meeting of the members of the said Company held the 2nd day of February, 1928:—

"That the Company be voluntarily wound up.

"That Mr. E. I. Bird be appointed liquidator for the purpose of winding up the Company.

"That the liquidator may transfer to the Dominion Company (to be incorporated) all or any of the (provincial) Company's assets.

"That the liquidator may enter into any agreement with the said Dominion Company on the (provincial) Company's behalf as he may deem advisable for the purposes herein mentioned."

Dated the 2nd day of February, 1928.

E. I. BIRD,
4421-fe9 *Solicitor for the Company.*

"COMPANIES ACT."

TAKE NOTICE that a meeting of the Vancouver Creamery Company, Limited, will be held at my office, 403-6 Metropolitan Building, 837 Hastings Street West, Vancouver, B.C., on Monday, the 5th day of March, 1928, at 10 o'clock in the forenoon.

At the said meeting I shall give an account of the winding-up, showing how the winding-up has been conducted, the property of the Company disposed of, and the reorganization of the Company effected.

Dated this 7th day of February, 1928.

E. I. BIRD,
4442-fe9 *Liquidator.*

"COMPANIES ACT."

NOTICE is hereby given that Gutta Percha & Rubber, Limited, has appointed R. A. Simmons, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in place of Wilkie G. Fowler.

Dated this 7th day of February, 1928.

H. G. GARRETT,
4440-fe9 *Registrar of Companies.*

MISCELLANEOUS.

NOTICE.

NOTICE is hereby given that the Canadian Pacific Express Company will sell at auction at 305 Pender Street West, Vancouver, B.C., at 10:30 a.m., March 29th, 1928, a quantity of express shipments remaining in the possession of said Company unclaimed for a period of twelve months past in the Province of British Columbia.

Dated at Vancouver, B.C., this 1st day of February, 1928.

W. M. GORDON,
4420-fe9 *Superintendent.*

"INSURANCE ACT."

NOTICE is hereby given that the National Life Assurance Company of Canada has appointed Harold B. Robertson, K.C., of Vancouver, as its attorney for the purposes of the "Insurance Act," in place of J. H. Ballantyne, of Vancouver.

Dated this 1st day of February, 1928.

J. P. DOUGHERTY,
4441-fe9 *Superintendent of Insurance.*

NOTICE.

NOTICE is hereby given that all persons having claims against the estate of Archibald Crone Cowherd, deceased, who died on or about the 7th day of October, 1927, are required, on or before the 15th day of March, 1928, to file the same, duly verified by oath, with the undersigned, solicitors for Raymond Oscar Berwick, executor.

And further take notice that after such last-mentioned date the said executor will proceed to distribute the assets of the said deceased among the parties entitled thereto, having regard only to the claims of which he shall then have notice, and the said executor will not be liable for the said assets or any part thereof to any person of whose claim notice as aforesaid shall not have been received by him at the time of said distribution.

Dated at Vancouver, British Columbia, this 4th day of February, 1928.

KILLAM & BECK,
103, 626 Pender Street West,
Vancouver, B.C. 4431-fe9

"COMPANIES ACT."

NOTICE is hereby given that United Securities Corporation having ceased to carry on business in the Province of British Columbia, its registration under the "Companies Act" has been cancelled.

Dated this 7th day of February, 1928.

H. G. GARRETT,
4440-fe9 *Registrar of Companies.*

NOTICE.

NOTICE is hereby given that all persons having claims against the estate of Alexander McKay, deceased, who died on or about the 21st day of October, 1927, are required, on or before the 15th day of March, 1928, to file the same, duly verified by oath, with the undersigned, solicitors for Clara B. McKay, administratrix.

And further take notice that after such last-mentioned date the said administratrix will proceed to distribute the assets of the said deceased among the parties entitled thereto, having regard only to the claims of which she shall then have notice, and the said administratrix will not be liable for the said assets or any part thereof to any person of whose claim notice as aforesaid shall not have been received by her at the time of said distribution.

Dated at Vancouver, British Columbia, this 4th day of February, 1928.

KILLAM & BECK,
103, 626 Pender Street West,
Vancouver, B.C. 4430-fe9

MISCELLANEOUS.

"COMPANIES ACT."

I HEREBY CERTIFY that there have this day been registered pursuant to the "Companies Act" an office copy of an order of the Honourable Mr. Justice Murphy, dated the 27th day of January, 1928, confirming wholly a special resolution of the Farris Investment Company, Limited, for the alteration of the objects of the Company, and a copy of the memorandum of association of the Company as altered.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects of the Company as altered are:—

(a.) To subscribe for, underwrite, and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of or deal in bonds, debentures, or other evidence of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporation, or any banking, public utility, commercial, industrial, or other company or corporation or individual or association; to transact and carry on a general financial company and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking:

(b.) To acquire by purchase, lease, exchange, concession, or otherwise, and to build upon, improve, hold, work, develop, sell, lease, exchange, and otherwise deal in and dispose of, any lands, lots, real estate, and real property or any interest therein which may be acquired for the purpose of the Company, or conducive to the attainment of the objects of the Company, or which may be or have been received in payment, in whole or in part, of any shares of the Company, but this power shall not be constructed as conferring upon the Company the right to carry on the business of a land company:

(c.) To acquire, hold, lease, exchange, sell, deal in, and turn to account any water rights, easements, rights, licences, franchises, privileges, concessions, trade-marks, and patents:

(d.) To act as agents, brokers, or attorneys for the management of estates, the sale of property, investment, handling, loan, payment, transmission, and collection of money, rents, interests, dividends, mortgages, bonds, stocks, bills, notes, and other securities, and for the purchase, sale, improvement, development, and management of any property, business, or undertaking; to act as an agency or association for or on behalf of others; to make investments, and also to secure the repayment of the principal of and (or) the payment of the interest on any moneys so invested, and for the purpose of securing the Company against loss upon any obligation, or on any advance made by the Company, to receive and dispose of any description of assets or security which is conveyed, pledged, mortgaged, or assigned to or deposited with the Company in connection with such obligation, advance, or investment:

(e.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities, or otherwise, any other company, corporation, firm, or person with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, firm, or person:

(f.) To acquire and take over as a going concern or otherwise any business or operation now or hereafter carried on by any person, firm, or corporation engaged or empowered to engage in any business within the powers of the Company, and to pay for the same either in cash or debentures or

fully or partly paid up stock of the Company, or in securities of the Company or otherwise, or partly in one way and partly in another or others:

(g.) To take and receive any and all kinds of securities, mortgages on real estate, chattels, or otherwise, debentures or other securities for any and all debts which may be due and owing to the Company:

(h.) To acquire by purchase, exchange, or other legitimate means, and to take over, use, work, handle, and administer, franchises, shares, stocks, and rights of any other company or firm doing or carrying on a business similar to the objects herein mentioned, and to pay for the same in cash or by the issue of shares, debentures, or securities of the Company, or partly in one way and partly in another or others:

(i.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue (with or without guarantee), or otherwise deal with the same:

(j.) To issue and allot in payment or exchange, in whole or in part, for any real or personal property or any interest therein, or any option, franchise, rights, privilege, licence or concession, bonds, debentures, or other securities of the Company, or shares of the capital stock of the Company, either partly or fully paid up:

(k.) To sell or dispose of the undertaking of the Company on any part thereof for such consideration as the Company may think fit, and in particular either for cash or for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, or partly in one way and partly in another or others:

(l.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, bonds, debentures, or other securities of any other company that may take over the whole or any part of the assets or liabilities of the Company:

(m.) To pay out of the Company's assets the fees and disbursements incurred by the Company's solicitors or agents in obtaining the charter of the Company, and in organizing the Company for the purpose of carrying on business:

(n.) To procure the Company to be registered or licensed or otherwise recognized in any country, State, or Province:

(o.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, and to invest and deal with the moneys of the Company not immediately required in such manner and in such investments and securities as may from time to time be determined:

(p.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(q.) To do all or any of the above things as principals, agents, contractors, or otherwise, either alone or in conjunction with others:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects and any of them:

(s.) To sell, exchange, lease, mortgage, improve, or otherwise deal with the lands, rights, or other property or effects of the Company or any part thereof of any nature or kind whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with

power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon. 4426-fe9

NOTICE.

RE ALGERNON SIDNEY HORSWILL, DECEASED.

TAKE NOTICE that all persons having claims against the estate of Algernon Sidney Horswill, late of Nelson, British Columbia, merchant, who died on the 25th day of May, 1927, are required to send full particulars thereof, duly verified, to the undersigned solicitors for the executors, on or before the 16th day of March, 1928, after which time the executors will distribute the estate of the deceased, having regard only to those claims of which they shall have then received notice.

Dated at Nelson, B.C., this 1st day of February,

HAMILTON, WRAGGE & HAMILTON,
4425-fe9 *Solicitors for the Executors.*

"COMPANIES ACT."

TAKE NOTICE that, four weeks after the first publication of this notice, an application will be made under section 39 of the "Companies Act" by Best Grade Shingles, Limited, to change its name to that of "Red Cedar Roofing Company, Limited."

Dated this 25th day of January, 1928.

A. L. HUGHES,
Managing Director of the Applicant Company.
4299-fe2

"COMPANIES ACT."

NOTICE is hereby given that McLachlan & Fraser, Limited, intend to apply to change their name from McLachlan & Fraser, Limited, to "MacPhail Hardware, Limited."

Dated at Vancouver, British Columbia, this 21st day of February, 1928.

A. M. MacPHAIL,
4478-fe23 *President.*

NOTICE.

NOTICE is hereby given that the partnership heretofore subsisting between us, the undersigned, as mine and general contractors in Nelson, County of Kootenay, Province of British Columbia, was on the 16th day of January, 1928, dissolved by mutual consent. All debts owing to the partnership are to be paid to Oral Dunbar Frith, of Nelson aforesaid, and all claims against the said partnership are to be transmitted to the said Oral D. Frith, by whom the same will be settled.

Dated at Nelson, British Columbia, this 16th day of February, 1928.

L. E. BORDEN.
O. D. FRITH.
Witness: ERIC P. DAWSON, 4471-fe23

"COMPANIES ACT."

NOTICE is hereby given that The Barrett Company, Limited, has appointed Ghent Davis, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of William Walker, of Vancouver, B.C.

Dated this 21st day of February, 1928.

H. G. GARRETT,
4477-fe23 *Registrar of Companies.*

DEPARTMENT OF WORKS.

ISLANDS ELECTORAL DISTRICT.

RAINBOW ROAD EXTENSION (SALTSPRING ISLAND).

NOTICE is hereby given that the following described highway, 40 feet in width, is hereby established:—

Commencing at a point on the south boundary of Section 2, Range 2 East, North Division of Salt-spring Island, said point being on the centre line of Rainbow Road at the west boundary of Registered Subdivision Plan 2495; thence N. 49° 57' W. 6.78 chains; thence N. 56° 40' W. 2.90 chains; thence S. 77° 06' W. 11.53 chains; thence N. 76° 19' W. 2.29 chains; thence S. 85° 37' W. 3.19 chains; thence N. 45° 48' W. 4.09 chains; thence N. 46° 21' W. 7.17 chains; thence N. 37° 45' W. 4.14 chains; thence N. 36° 05' W. 4.15 chains; thence N. 61° 15' W. 3.50 chains to a point near the north boundary of Section 2, Range 1 East; thence N. 51° 41' W. 1.84 chains; thence N. 27° 49' W. 3.34 chains; thence N. 63° 54' W. 4.43 chains; thence N. 47° 11' W. 2.14 chains; thence N. 33° 52' W. 4.89 chains; thence N. 34° 17' W. 2.67 chains; thence N. 31° 19' W. 3.34 chains; thence N. 34° 28' W. 2.77 chains; thence N. 65° 25' W. 0.93 chain to a point on the south boundary of Lot 16, said point being 9.22 chains west of the south-east corner of said Lot 16; thence N. 65° 25' W. 1.70 chains to a point on the existing road in said Lot 16; and having a total length of 1.01 miles, more or less, and a width of 20 feet on each side of the above-described centre line as shown on "Road Survey Plan 1625" deposited in the Provincial Public Works Department, Victoria, B.C.

W. H. SUTHERLAND,

Minister of Public Works.

Parliament Buildings,
Victoria, B.C., February 23rd, 1928. 4348-fe23

NOTICE TO CONTRACTORS.

BELLA COOLA LOCKUP.

SEALED TENDERS, endorsed "Tender for Lockup at Bella Coola," will be received by the Honourable the Minister of Public Works up to 12 o'clock noon of Monday, the 19th day of March, 1928, for the standard lockup building at Bella Coola, in the Mackenzie Electoral District, B.C.

Plans, specifications, contract, and forms of tender may be seen on and after the 24th day of February, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the following offices: Government Agents, Vancouver and Prince Rupert, and the office of the Public Works Department, Bella Coola.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of six hundred and fifty dollars (\$650), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,

Deputy Minister and Public Works Engineer.
Department of Public Works,
Parliament Buildings, Victoria, B.C. 4346-fe23

DEPARTMENT OF WORKS.

FORT GEORGE ELECTORAL DISTRICT.

CARIBOO ROAD (PRINCE GEORGE TO SOUTH BOUNDARY OF DISTRICT LOT 2914, CARIBOO DISTRICT).

NOTICE is hereby given that the following highway, 66 feet in width, is hereby established:—

Commencing at a point in Lot 6970, Cariboo District, on the southerly boundary of the Pacific Great Eastern Railway right-of-way and distant 380 feet north and 350 feet west, more or less, from the south-east corner of the said Lot 6970; thence in an easterly direction through Lots 6970, 483, and 955, Cariboo District, a distance of 4,680 feet, more or less, to a point on the east boundary of and south 85 feet, more or less, from the north-east corner of the said Lot 955; thence easterly, southerly, and east through Lot 629 a distance of 6,800 feet, more or less, to a point 2,640 feet south and 300 feet west, more or less, from the north-east corner of the said Lot 629; thence to the right by a 300-foot radius curve 471 feet, more or less, to a point on the east boundary of and south 2,940 feet, more or less, from the north-east corner of said Lot 629; thence south along the east boundary of said Lot 629 a distance of 1,013 feet, more or less; thence to the left through Lot 632 by a 200-foot radius curve a distance of 314 feet, more or less, to a point distant 200 feet east and 33 feet north from the south-west corner of said Lot 632; thence east and south-easterly through said Lot 632 a distance of 800 feet, more or less, to a point on the south boundary of and distant 1,002 feet, more or less, from the south-west corner of said Lot 632; thence east along the south boundary of said Lot 632 a distance of 4,078 feet, more or less, to a point 200 feet, more or less, west from the south-east corner of said Lot 632; thence to the right through Lot 1543, Cariboo District, by a 200-foot radius curve a distance of 314 feet, more or less, to a point on the east boundary of and 200 feet, more or less, south from the north-east corner of said Lot 1543; thence south along the east boundary of Lots 1543, 630, and 631 a distance of 11,503 feet, more or less, to a point 200 feet north from the south-east corner of the said Lot 631; thence to the right by a 200-foot radius curve through said Lot 631 a distance of 314 feet, more or less, to a point on the south boundary of and 200 feet west from the south-east corner of said Lot 631; thence west along the south boundary of said Lot 631 a distance of 2,986 feet, more or less, to a point 200 feet east from the north-west corner of Lot 1561, Cariboo District; thence to the left by a 200-foot radius curve through said Lot 1561 a distance of 314 feet, more or less, to a point on the west boundary of and 200 feet south from the north-west corner of said Lot 1561; thence south along the west boundary of Lots 1561, 1569, 1940, and 1945, Cariboo District, a distance of 20,622 feet, more or less, to a point 298 feet, more or less, north from the south-west corner of said Lot 1945; thence in a south-easterly and south-westerly direction through Lots 1945 and 1952 a distance of 1,679 feet, more or less, to a point on the west boundary of and south 1,240 feet, more or less, from the north-west corner of said Lot 1952; thence south along the west boundary of said Lot 1952 a distance of 2,840 feet, more or less, to a point 1,200 feet, more or less, north from the south-west corner of said Lot 1952; thence easterly and south-westerly through Lots 1952 and 1959 a distance of 2,680 feet, more or less, to a point on the west boundary of and 722 feet, more or less, south from the north-west corner of said Lot 1959; thence south along the west boundary of Lots 1959, 1967, and 1974, Cariboo District, a distance of 10,900 feet, more or less, to a point on the west boundary of and south 1,051 feet, more or less, from the north-west corner of said Lot 1974; thence south-easterly, south-westerly, southerly, and westerly through the said Lot 1974 a distance of 2,780 feet, more or less, to a point on the west boundary of and south 2,828 feet, more or less, from the north-west corner of said Lot 1974; thence south along the west boundary of said Lot 1974 a distance of 2,452 feet, more or less, to the north-east corner

of Lot 1976; thence south-westerly 810 feet, more or less, southerly 2,060 feet, more or less, and south-easterly 855 feet, more or less, through said Lot 1976 to a point on the east boundary of and south 3,260 feet, more or less, from the north-east corner of said Lot 1976; thence south along the east boundary of Lots 1976, 1985, and 1986, Cariboo District, a distance of 10,479 feet, more or less, to a point south 3,174 feet, more or less, from the north-east corner of said Lot 1986; thence south-westerly through said Lot 1986 a distance of 3,414 feet, more or less, to a point on the south boundary of and distant 2,600 feet, more or less, west from the south-east corner of said Lot 1986; thence southerly, south-westerly, and southerly through Lot 1993 a distance of 6,080 feet, more or less, to a point on the south boundary of and distant 1,077 feet, more or less, from the south-west corner of said Lot 1993; thence southerly through Lots 4597 and 4592 a distance of 10,615 feet, more or less, to a point on the south boundary of and distant 567 feet, more or less, from the south-west corner of said Lot 4592; thence southerly and south-easterly through Lots 4591 and 4589, Cariboo District, a distance of 10,525 feet, more or less, to a point on the north boundary of and distant 2,500 feet, more or less, from the north-east corner of Lot 924; thence southerly through Lots 924, 923, and 922 a distance of 16,970 feet, more or less, to a point on the north boundary of and distant 1,000 feet, more or less, from the north-west corner of Lot 1554; thence westerly and south-westerly through the said Lot 1554 a distance of 1,275 feet, more or less, to a point on the west boundary of and south 610 feet, more or less, from the said north-west corner of said Lot 1554; thence south along the said west boundary a distance of 1,515 feet, more or less; thence south-westerly, southerly, and south-easterly through Lots 921 and 1506, Cariboo District, a distance of 5,185 feet, more or less, to a point on the east boundary of and distant 1,470 feet, more or less, south from the north-east corner of said Lot 1506; thence easterly and southerly through Lot 1507 a distance of 6,115 feet, more or less, to a point on the south boundary of and distant 2,370 feet, more or less, from the south-west corner of said Lot 1507; thence southerly and south-easterly through Lots 1509 and 1512 a distance of 8,340 feet, more or less, to a point on the east boundary and south 1,401 feet, more or less, from the north-east corner of said Lot 1512; thence south along the east boundary of Lots 1512, 1552, and 1553, Cariboo District, a distance of 13,289 feet, more or less, to a point on the east boundary of and 1,450 feet, more or less, north from the south-east corner of said Lot 1553; thence in a south-easterly direction through Lots 2915 and 2914, Cariboo District, a distance of 7,822 feet, more or less, to a point on the south boundary of and 1,210 feet, more or less, east from the south-west corner of said Lot 2914; having a width of 33 feet on each side of the above-described centre line and a length of 34.64 miles, more or less; all as shown on "Road Survey Plan 1756" deposited in the Provincial Public Works Department, Victoria, B.C.

W. H. SUTHERLAND,

Minister of Public Works.

Parliament Buildings,

Victoria, B.C., February 23rd, 1928. 4347-fe23

DEPARTMENT OF LANDS.

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserve existing over the N.E. ¼ Section 11, Township 82, Lillooet District, erroneously described as the S.E. ¼ Section 11, Township 82, Lillooet District, is cancelled.

G. R. NADEN,

Deputy Minister of Lands.

Lands Department,

Victoria, B.C., December 10th, 1927.

3934-de15

VICTORIA, B.C.: Printed by CHARLES F. RANFIELD, Printer to the King's Most Excellent Majesty.